



SAZGAR ENGINEERING WORKS LIMITED

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Post-ID: 214567

September 6, 2023, 15:21:49

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-09-06 at 14:45, at Lahore to consider the Annual Accounts for the period ended 2023-06-30 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,