



# SAZGAR ENGINEERING WORKS LIMITED

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Post-ID: 223649

January 9, 2024, 09:19:49

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2024-01-09 at 12:30 , at Lahore to consider the businesses other than financial results for declaration of any entitlement has been rescheduled on 2024-01-09 at 16:00.

The Company has declared the "Closed Period" from 2024-01-04 to 2024-01-09 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,