



SAZGAR ENGINEERING WORKS LIMITED

88 -Ali Town, Thokar Niaz Baig Raiwind Road Lahore

Tel:35312125-27, Fax:35312128-35312129

Email:info@sazgarautos.com, sazgar@brain.net.pk Website:sazgarautos.com

Post-ID: 251108

April 15, 2025, 11:48:04

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 2025-04-19 at 11:50 , at Lahore to consider the Quarterly Accounts for the period ended 2025-03-31 for declaration of any entitlement has been rescheduled on 2025-04-19 at 15:30.

The Company has declared the "Closed Period" from 2025-04-11 to 2025-04-19 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,