



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

PostID: 272717

March 18, 2026, 11:20:12

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-03-28 at 11:45, at Lahore to consider the business other than financial results.

The Company has declared the "Closed Period" from 2026-03-18 to 2026-03-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,