



Sazgar Engineering Works Limited

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Road,
Karachi.

Ref: Sgl/14-02/ 768
Date: 14-02-2014

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday 21st February, 2014, at 10:30 A.M, at 88-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore to consider the 2nd Quarter and Half Yearly Accounts of the Company for the period ended 31st December, 2013.

The Company has declared the "closed period" from 14th February, 2014 to 21st February, 2014 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Karachi Stock Exchange. Accordingly, No Director, Chief Executive Officer or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,
For Sazgar Engineering Works Limited


Arshad Mahmood
(Company Secretary)