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KSE/N-1387

NOTICE

March 11, 2014

SAZGAR ENGINEERING WORKS LIMITED

Source: "BUSINESS RECORDER" dated 10.03.2014

Source: "NAWA-E-WAQAT" dated 10.03.2014

**Sazgar Engineering Works Limited****ELECTION OF DIRECTORS****NOTICE UNDER SECTION 178(4)
OF THE COMPANIES ORDINANCE, 1984.**

Members are hereby informed that pursuant to Section 178(3) of the Companies Ordinance, 1984, the following persons have filed with the Company, notice of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on Tuesday, March 18, 2014 at Four Seasons Banquet Hall, Lala Zar Commercial Market, 0.5 KM -- Main Raiwind Road, Thokar Niaz Baig, Lahore:

- | | |
|-----------------------------|---------------------------|
| 1. Mian Asad Hameed | 2. Mian Zafar Hameed |
| 3. Mrs. Saira Asad Hameed | 4. Saeed Iqbal Khan |
| 5. Mian Muhammad Ali Hameed | 6. Muhammad Suleyman Khan |
| 7. Mrs. Amina Hamza Wazir | |

Since the number of persons who have offered themselves to be elected as directors are not more than the number of directors fixed by the Board under Section 178(1) of the Companies Ordinance, 1984, the above named persons shall be deemed to be elected as Directors of the Company for a period of three years w.e.f. March 20, 2014 at the forthcoming Extraordinary General Meeting of the Company.

Lahore
March 10, 2014

By order of the Board
Arshad Mahnood
(Company Secretary)