

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2253

N O T I C E

April 26, 2011

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**, for information of Members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

SAZGAR ENGINEERING WORKS LIMITED

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shakra-e-Faisal
Karachi - 74400, Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326031
URL: www.cdcpakistan.com
Email: info@cdcpak.com

April 23, 2011

CDC-MCSS-04-11-838

Mr. Arshad Mahmood
Company Secretary
Sazgar Engineering Works Limited
171 - All Town, Thokar Niaz Bag,
Raiwind Road, Lahore.

Sub: Appointment of R/TA

Dear Sir,

This is with reference to your fax request dated April 22, 2011. In this regard, we have blocked the R/TA authorities in CDS. You are requested to kindly provide us the following documents (specimens enclosed) within 07 business days from the date of receipt of this letter, enabling us to change your R/TA in CDS:

1. Certificate under Regulation 5.6.1 of the CDCPL Regulations on the Issuer letterhead duly signed by the authorized signatory(ies).
2. Certified true copy of Board Resolution or an attested copy of Power of Attorney for appointment of R/TA.
3. Notice from respective stock exchange with regards to appointment of R/TA.
4. Specimen signature card duly signed & stamped by the R/TA.

However, you may send us a request copying the relevant Stock Exchange(s) for unblocking R/TA authorities and continuing to act as self R/TA for another 07 business days to complete the required formalities.

Should you have any queries or concerns, please feel free to contact us.

Regards,


Muhammad Tariq Siddiqui
Senior Officer - Marketing &
Customer Support Services


Faisal Parekh
Deputy Manager - Marketing &
Customer Support Services

C.C:

Mr. Asrar Ahmad
Chief Executive
Corptec Associates (Pvt) Ltd
7/3-G, Mushtaq Ahmad
Gurmani Road, Gulberg-III
Lahore.

Managing Director
Karachi Stock Exchange
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

Managing Director
Islamabad Stock Exchange
ISE Tower, 55-B, Jinnah Avenue
Islamabad.

Managing Director
Lahore Stock Exchange
Lahore Stock Exchange Building
Khayaban-e-Aiwan-e-Iqbal
Lahore.