



Sazgar Engineering Works Limited



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

Ref: Sgl/13-08/ **S29**
Date: 06-08-2013

SUBJECT: BOARD MEETING

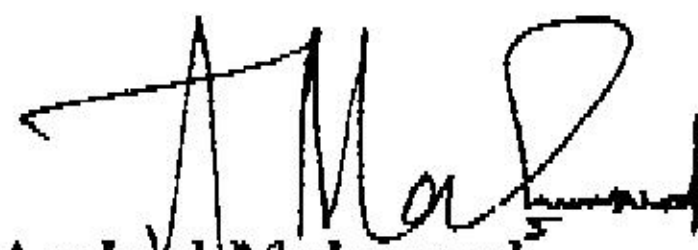
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday 16th August, 2013, at 10:00 A.M, at 88-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore to consider the Annual Audited Accounts of the Company for the year ended 30th June, 2013.

The Company has declared the "closed period" from 6th August, 2013 to 16th August, 2013 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)