



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 23rd Annual General Meeting of **Sazgar Engineering Works Limited** will be held at Four Seasons Banquet Hall, Lala Zar Commercial Market, 0.5 KM - Main Raiwind Road, Thokar Niaz Baig, Lahore on Saturday, October 18, 2014 at 10:30 A.M. to transact the following businesses:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Annual Audited Accounts of the company for the year ended 30th June, 2014 together with the Directors' and Auditors' Reports thereon.
2. To approve the payment of final cash dividend @ 10% of current paid up share capital i.e. Rupee 1.00/- per ordinary share for the year ended June 30, 2014 as recommended by the Board of Directors.
3. To appoint Auditors and fix their remuneration for the year ending June 30, 2015.

By order of the Board

Lahore
September 11, 2014

Arshad Mahmood
(Company Secretary)

Notes:

- a. The share transfer books of the company will remain closed from October 12, 2014 to October 18, 2014 (both days inclusive). Transfers received in order at the share registrar office M/s Corp Tec Associates (Pvt.) Ltd., 503-E, Johar Town, Lahore at the close of business on 11th October, 2014 will be treated in time for entitlement of final cash dividend and to attend the Annual General Meeting.
- b. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for his/her behalf. Proxies in order to be effective must be received at the Share Registrar Office duly stamped and signed not less than 48 hours before the time of holding of the meeting.

CDC Account Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by Securities and Exchange Commission of Pakistan for attending the meeting and appointment of proxies.

- c. Members are requested to promptly communicate the change in their addresses, if any to the company's share registrar.
- d. In compliance with SECP Notification No. 634(I)/2014 dated 10th July, 2014, the financial statements and reports of the company for the year ended June 30, 2014 have been placed on the company's web site www.sazgarautos.com for the information and review of shareholders.

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