



Sazgar Engineering Works Limited

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Ref: Sgl/17-12/2515

Date: 28-12-2017

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-01-03, at 11:00 A.M at Lahore to consider the various business matters.

The Company has declared the "Closed Period" from 2017-12-28 to 2018-01-03 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, No Director, CEO or Executive shall, directly or 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)

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