



# Sazgar Engineering Works Limited

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

Ref.: Sgl/21-12/4533  
December 08, 2021

**Subject: RESIGNATION OF DIRECTOR**

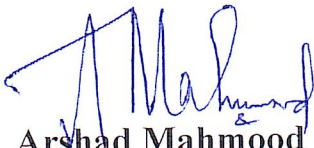
Dear Sir,

We would like to inform you that Mr. Sardar Ejaz Ishaq Khan has resigned as an Independent Director of the Company as on December 08, 2021 with immediate effect, upon his nomination as a Judge of Honorable Islamabad High Court.

The causal vacancy, created on the Board as a result of the resignation of Independent Director, will be filled by the Board of Directors of the Company within the timeframe provided under the Companies Act, 2017.

Thanking you.

Yours faithfully,  
for Sazgar Engineering Works Limited,

  
**Arshad Mahmood**  
Company Secretary

Cc: Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad