

## 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 Islambad 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,

Company Secreatry

Cc:

Securities and Exchange Commission of Pakistan

NIC Building, Jinnah Avenue,

Blue Area, Islamabad

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