



Sazgar Engineering Works Limited

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

Ref: Sgl/f/22-02/1532
February 17, 2022

Subject: APPOINTMENT OF AN INDEPENDENT DIRECTOR

Dear Sir,

We have to inform you that Mr. Muhammad Omer Saeed has been appointed as an Independent Director of the Company with effect from 2022-02-17 in place of resigned director, Mr. Sardar Ejaz Ishaq Khan, for the reminder of the term.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Sazgar Engineering Works Limited,

ARSHAD MAHMOOD
(Company Secretary)

CC: Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission
of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

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