

DISCLOSURE FORM

IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

Lahore: January 09, 2024

The General Manager.

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

Executive Director/ HOD.

Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63-NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Name of Company

: Sazgar Engineering Works Limited

Date of Report (date of earliest Event reported if applicable)

Address of Registered Office

: 88-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore.

Contact Information

: Company Secretary, 88-Ali Town, Thokar Niaz Baig,

Raiwind Road, Lahore.

Disclosure of Material Information:

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

Purchase of Land:

The Board of Directors of the Company in their meeting held on today i.e. January 09, 2024 has approved to purchase a piece of land measuring nearly 110 kanals valuing approx. Rupees 847.00 million (subject to actual measurement of land) adjacent to the four wheeler project. The Chief Executive of the Company has been authorized to negotiate and finalize the terms and conditions and to fulfill all the legal formalities to complete the said purchase of land.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you,

Yours sincerely,

For Sazgar Engineering Works Limited

(Company Secretary)

Registered Office:

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Car Plant:

Maghrabi Tanki-1 Link Road, Near Ijtamah Chowk, Sunder-Raiwind Road, Raiwind, Lahore. Pakistan

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Three Wheeler Plant: 18-KM, Raiwind Road, Lahore. Pakistan 🕲 +92-42-35330300-2 🖷 +92-42-35330329