



SAZGAR ENGINEERING WORKS LIMITED

DISCLOSURE FORM

IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

Lahore: June 07, 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:

The Board of Directors of the Company in their emergent meeting held today i.e. June 07, 2024, has proposed to remove the existing External Auditors of the Company, M/S SAEED KAMRAN & CO. Chartered Accountants.

In this regard the Board has decided to convene an Extra Ordinary General Meeting (EOGM) of the Company on Saturday, June 29, 2024, at 11:30 AM, at The Nishat Hotel, Imperial Ball Room -B, Banquets 4th Floor, Emporium Mall, Gate No. 7 (Expo Facing), Johar Town, Lahore to seek members' approval through Special Resolution, in terms of section 246(5) of the Companies Act, 2017, for the proposed removal of existing External Auditors of the Company.

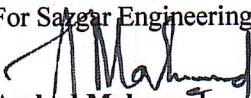
The Share Transfer Books of the Company will be closed from June 23, 2024 to June 29, 2024 (both days inclusive). Transfers received in order at the office of Share Registrar of the Company, M/s CorpTec Associates (Private) Limited, 503-E, Johar Town, Lahore, at the close of business on June 22, 2024 will be treated in time for the purpose of attending of this Extra Ordinary General Meeting.

The Notice of EOGM shall be transmitted within stipulated time period to all stakeholders.

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

Thanking you,

Yours sincerely,
For Sazgar Engineering Works Limited


Arshad Mahmood
(Company Secretary)

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