



# SAZGAR ENGINEERING WORKS LIMITED

## DISCLOSURE FORM

### IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

Lahore: June 29, 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** :

**Contact Information** :

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

#### Disclosure of Material Information:

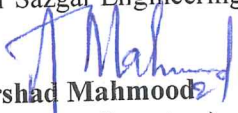
In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

The Board of Directors of the Company in their meeting held today i.e. June 29, 2024, has approved the appointment, subject to the approval of the Commission, of **M/S Crowe Hussain Chaudhury & Co., Chartered Accountants** as the External Auditors of the Company with effect from June 29, 2024 till the conclusion of next Annual General Meeting of the Company; to fill in the casual vacancy arises on the removal of External Auditors, M/S SAEED KAMRAN & CO. Chartered Accountants by members of the Company in their Extra Ordinary General meeting held on June 29, 2024.

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)

**Registered Office:** 88-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore. Pakistan ☎ +92-42-35291573-74, 35297861-62

☎ +92-42-35297863 ✉ sazgar@brain.net.pk, info@sazgarautos.com 🌐 www.sazgarautos.com

**Car Plant:**

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

UAN: 3444-SAZGAR (729-427) ☎ +92-42-35398671-74 ☎ +92-42-35398676

**Three Wheeler Plant:**

18-KM, Raiwind Road, Lahore. Pakistan ☎ +92-42-35330300-2 ☎ +92-42-35330329