



SAZGAR ENGINEERING WORKS LIMITED

DISCLOSURE FORM

IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

Lahore: August 06, 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:

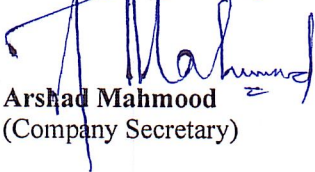
In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

In continuation of our letter dated June 29, 2024, we are pleased to inform you that the Securities and Exchange Commission of Pakistan has granted the approval of the appointment 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. Copy of SECP letter is hereby enclosed.

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

Thanking you,

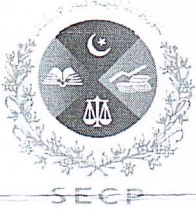
Yours sincerely,
For Sazgar Engineering Works Limited


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



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(130)/2024/ 70

August 5, 2024

Mr. Arshad Mahmood
Company Secretary,
Sazgar Engineering Works Limited,
88-Ali Town, Thokar Niaz Baig,
Raiwind Road, **Lahore.**

Subject: **APPOINTMENT OF AUDITORS UNDER SECTION 246(6) OF THE COMPANIES ACT, 2017– SAZGAR ENGINEERING WORKS LIMITED**

Dear Sir,

This is in reference to the application of Sazgar Engineering Works Limited ("*Company*") received vide letter dated June 29, 2024 seeking approval from the Securities and Exchange Commission of Pakistan ("*Commission*") for the appointment of M/s Crowe Hussain Chaudhury & Co. Chartered Accountants as the new statutory auditors of the Company with effect from June 29, 2024 till the conclusion of the next annual general meeting of the Company under the provisions of Section 246(6) of the Companies Act, 2017 ("*Act*").

2. In this connection, I am directed to inform you that the Commission, in terms of Section 246(6) of the Act, has granted its approval to the appointment 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 the next annual general meeting.

3. This letter is issued without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Hassan Akbar Sharifzada
Assistant Director