



SAZGAR ENGINEERING WORKS LIMITED

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


Ref: Sgl/25-09/7675
September 25, 2025

SUBJECT: CERTIFIED COPY OF RESOLUTIONS PASSED IN 34TH ANNUAL GENERAL MEETING

Dear Sir,

In compliance with the Regulations 5.6.9(b) of the PSX Rule Book, we hereby enclose copy of resolutions passed in the 34th Annual General Meeting held on 2025-09-25 at 11:30, at Encore by Zafar, Fusion Hall, Near Shanu Baba Chowk, Pine Avenue Road, Lahore.

Yours faithfully,
For Sazgar Engineering Works Limited,


Arshad Mahmood
(Company Secretary)

Encls: As above

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



SAZGAR ENGINEERING WORKS LIMITED

CERTIFIED COPY OF RESOLUTIONS PASSED IN 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 25-09-2025

This is to certify that the following resolutions were passed in 34th Annual General Meeting of the Company held on 25th day of September, 2025:

ORDINARY BUSINESSES:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30TH JUNE, 2025 TOGETHER WITH THE DIRECTORS' REPORT, AUDITORS' REPORT AND CHAIRPERSON'S REVIEW REPORT.

"Resolved that the Audited Annual Financial Statements of the Company for the year ended June 30, 2025 together with the Directors' Report, Auditors' Report and Chairperson's Review Report be and are hereby considered, approved and adopted."

TO APPOINT AUDITORS AND TO FIX THEIR REMUNERATION FOR THE YEAR ENDING JUNE 30, 2026. THE PRESENT AUDITORS M/S CROWE HUSSAIN CHAUDHURY & CO., CHARTERED ACCOUNTANTS, RETIRE AND BEING ELIGIBLE, OFFER THEMSELVES FOR RE-APPOINTMENT. THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS HAVE RECOMMENDED THEIR RE-APPOINTMENT.

"Resolved that M/s Crowe Hussain Chaudhury & CO., Chartered Accountants having agreed to hold office of external auditors, be and are hereby appointed as external auditors of the company to hold office for the financial year 2025-2026 upto the conclusion of next Annual General Meeting."

"Further resolved that the remuneration of the external auditors for the year ended June 30, 2026 be and is hereby fixed as per following details as recommended by the Board of Directors:"

	(Rupees)
a. Annual Audit	2,040,000/-
b. Half yearly review	360,000/-
c. Report on Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019	50,000/-
d. Certificate under CDC Regulations	50,000/-
e. Report on Free Float of shares	50,000/-

TO APPROVE THE PAYMENT OF FINAL CASH DIVIDEND @ 200% OF CURRENT PAID UP SHARE CAPITAL I.E. RUPEES 20/- PER ORDINARY SHARE AS RECOMMENDED BY THE BOARD OF DIRECTORS, IN ADDITION TO THE INTERIM CASH DIVIDEND OF 320% ALREADY PAID MAKING TOTAL OF 520% FOR THE YEAR ENDED JUNE 30, 2025.

"Resolved that as recommended by the Board of Directors, a final Cash Dividend @ Rupees 20.00 per ordinary share i.e. 200% of current paid up share capital amounting to Rupees 1,208,919,280/- out of the profits available for distribution for the year ended June 30, 2025 be and is hereby approved and declared for payment after deducting Income Tax and Zakat, wherever applicable, to those members whose names are appearing on the Register of Members/CDC at the close of business on 18th September, 2025."

"Further resolved that the Chief Executive Officer and Company Secretary be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements as may be necessary or incidental for the purpose of payment of cash dividend to the members."

Certified to be true copy

Arshad Mahmood
(Company Secretary)

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