

# SAZGAR ENGINEERING WORKS LIMITED

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

Ref: Sgl/26-03/ 8370  
March 17, 2026

**SUBJECT: CERTIFIED COPY OF RESOLUTIONS PASSED IN EXTRA ORDINARY GENERAL MEETING HELD ON TUESDAY, MARCH 17, 2026**

Dear Sir,

In compliance with the Regulations 5.6.9(b) of the PSX Rule Book, we hereby enclose certified copy of resolutions passed in the Extra Ordinary General Meeting held on Tuesday, March 17, 2026 at 11:00 A.M., at Encore by Zafar, Near Shanu Baba Chowk, Pine Avenue Road, Lahore.

Yours faithfully,  
For Sazgar Engineering Works Limited,

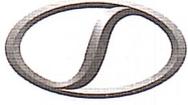
  
**Arshad Mahmood**  
(Company Secretary)

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 EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, MARCH 17, 2026 AT 11:00 A.M.

This is to certify that the following resolutions were passed in the Extra Ordinary General Meeting of the Company held on 17<sup>th</sup> day of March, 2026:

### ORDINARY BUSINESS:

#### AGENDA NO. 01

TO ELECT THE DIRECTORS OF THE COMPANY FOR A PERIOD OF THREE YEARS COMMENCING FROM MARCH 20, 2026 IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT, 2017. THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON JANUARY 27, 2026 HAS FIXED THE NUMBER OF DIRECTORS TO BE ELECTED AT NINE (9) IN TERMS OF SECTION 159(1) OF THE COMPANIES ACT, 2017.

The following resolution was passed as an ordinary resolution:

#### RESOLUTION:

*“Resolved that since the number of under mentioned persons including three independent directors, who have offered themselves for election of directors in pursuance of section 159(4) of the Companies Act, 2017, does not exceed the number of directors fixed by the Company’s Board under section 159(1) of the Companies Act, 2017 therefore, they be and are hereby declared elected as directors of the company for a period of three years commencing from March 20, 2026:*

- |   |  |
|---|--|
| 1. Mr. Mian Asad Hameed                           | 2. Mr. Saeed Iqbal Khan                    |
| 3. Mrs. Saira Asad Hameed                         | 4. Mr. Mian Muhammad Ali Hameed            |
| 5. Mrs. Sana Suleyman                             | 6. Mr. Humza Amjad Wazir                   |
| 7. Mr. Umair Ejaz (Independent Director)          | 8. Mr. Taha Mahmood (Independent Director) |
| 9. Mr. Muhammad Omer Saeed (Independent Director) |  |

### SPECIAL BUSINESS:

#### AGENDA NO. 02

TO SANCTION THE HOLDING OF OFFICE OF PROFIT UNDER THE COMPANY BY DIRECTORS, MR. SAEED IQBAL KHAN AND MR. MIAN MUHAMMAD ALI HAMEED AS EXECUTIVE DIRECTORS UNDER THE DESIGNATION OF CHIEF OPERATING OFFICERS OF THE COMPANY.

To sanction the holding of office of profit under the Company by the director, Mr. Saeed Iqbal Khan under the designation of “Chief Operating Officer (COO) –Three Wheelers & Automotive parts Division”:

Cont... on page 02



The following resolution was passed as an ordinary resolution:

**RESOLUTION:**

*“Resolved that the sanction be and is hereby granted in terms of section 171(1)(c)(i) of the Companies Act, 2017 for holding and continuing to hold office of profit under the Company by the director, Mr. Saeed Iqbal Khan as an Executive Director under the designation of “Chief Operating Officer (COO) –Three Wheelers & Automotive parts Division” of the Company for the next tenure of three years commencing from March 20, 2026 on such terms and conditions as are determined by the Board of Directors of the Company and that he be paid by way of remuneration including allowances, perquisites, benefits and such other sums as the Board of Directors of the Company may determine from time to time.”*

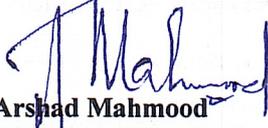
To sanction the holding of office of profit under the Company by the director, Mr. Mian Muhammad Ali Hameed under the designation of “Chief Operating Officer (COO) – Car Division”:

The following resolution was passed as an ordinary resolution:

**RESOLUTION:**

*“Resolved that the sanction be and is hereby granted in terms of section 171(1)(c)(i) of the Companies Act, 2017 for holding and continuing to hold office of profit under the Company by the director, Mr. Mian Muhammad Ali Hameed as an Executive Director under the designation of “Chief Operating Officer (COO) – Car Division” of the Company for the next tenure of three years commencing from March 20, 2026 on such terms and conditions as are determined by the Board of Directors of the Company and that he be paid by way of remuneration including allowances, perquisites, benefits and such other sums as the Board of Directors of the Company may determine from time to time.”*

Certified to be true copy

  
Arshad Mahmood  
(Company Secretary)