



SAZGAR ENGINEERING WORKS LIMITED

CERTIFIED COPY OF RESOLUTIONS PASSED IN 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 26-09-2026

This is to certify that the following resolutions were passed in 35th Annual General Meeting of the Company held on 26th day of September, 2026:

ORDINARY BUSINESSES:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30TH JUNE, 2026 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, 2026 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, 2027. 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 for the financial year ending June 30, 2027 until the conclusion of next Annual General Meeting of the Company."

"Further resolved that the remuneration of the External Auditors of the Company for the financial year ending June 30, 2027 be and is hereby fixed as per following details as recommended by the Board of Directors:"

	(Rupees)
a. Annual Audit	2,700,000/-
b. Half yearly review	750,000/-
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 500% ALREADY PAID MAKING TOTAL OF 700% FOR THE YEAR ENDED JUNE 30, 2026.

"Resolved that as recommended by the Board of Directors of the Company, 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 financial year ended June 30, 2026 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 19th September, 2026."

"Further resolved that the Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take all 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


Anshad Mahmood
(Company Secretary)

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