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

Ref: Sgl/24-04/6287 April 19, 2024

SUBJECT: CHANGE OF BOOK CLOSURE DATE(S)

Dear Sir,

In compliance with the clause 5.5.11 (a) of Rule Book of the Pakistan Stock Exchange Limited, the Company has revised the Book Closure period as under:

The Share Transfer Books of the Company will be closed from 2024-05-01 to 2024-05-03 (both days inclusive). Transfers received at the share registrar M/s Corp Tec Associates (Pvt.) Ltd., 503 – E, Johar Town, Lahore at the close of business on 2024-04-30 will be treated in time for the purpose of Interim Dividend.

This is for the information of shareholders of the Company and TRE Certificate Holders of the Exchange.

Thanking you,

Yours Sincerely,

For Sazgar Engineering Works Limited,

Arshad Mahmood (Company Secretary)

Cc: Executive Director/HOD,

Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

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