

SAZGAR ENGINEERING WORKS LIMITED

Dear Shareholder(s),

DIVIDEND MANDATE FORM

This is to inform you that under Section 250 of the Companies Ordinance, 1984 a shareholder may, if so desire, direct the Company to pay dividend through his/her/its bank account.

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan vide Circular No. 8(4)SM/CDC 2008 dated April 5, 2013, we request you, being the registered shareholder of **M/s Sazgar Engineering Works Limited**, to hereby authorize the Company to credit your cash dividends warrants if any, declared by the Company in future in your bank account.

PLEASE NOTE THAT THIS DIVIDEND MANDATE IS OPTIONAL AND NOT COMPULSORY, IN CASE YOU DO NOT WISH YOUR DIVIDEND TO BE CREDITED INTO YOUR BANK ACCOUNT OF DIVIDEND WARRANTS, THEN THE SAME SHALL BE PAID TO YOU THROUGH THE DIVIDEND WARRANT.

Do you wish the future cash dividend declared by the Company, if any, is credited in your bank account of dividend warrants? Please tick "✓" any of the following boxes:

YES

NO

In case of "YES", please provide the following information:

TRANSFeree DETAIL	
Title of Bank Account	
Bank Account Number	
Bank's Name	
Branch Code, Name & Address	
Cell number of transferee	
Landline number of transferee if any,	
CNIC number (enclose attested copy also)	
Passport No. (in case foreign shareholder)	

It is stated that the above mentioned information is correct and confirmed, I shall immediately inform changes in the above mentioned information to the Company and the concerned Share Registrar as soon as it occurs.

Name _____ S/O, D/O, W/O. _____

Folio - CDC A/c No. _____ Signature of Shareholder _____

NOTE: Shareholders having physical shares are requested to please submit the Dividend Mandate Form duly completed to the Share Registrar office. In case of CDC account holder, please submit this Mandate Form to the concerned Participant /Broker.