SAZGAR ENGINEERING WORKS LIMITED

TRANSMISSION OF FINANCIAL STATEMENTS TO THE SHAREHOLDERS THROUGH E-MAIL

Dear Shareholder(s),

We are pleased to inform you that the Securities and Exchange Commission of Pakistan vide SRO 787(1)/2014dated September 8, 2014, has allowed circulation of Annual Audited Financial Statements and Notice of Annual General Meeting to members through e-mail, thus saving the cost of printing and postage. All those shareholders who desire to receive the same through e-mail are advised to give their consent along with their valid e-mail address as per given format:

The Company Secretary, Sazgar Engineering Works Limited 88 – Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore.

Subject: TRANSMISSION OF FINANCIAL STATEMENTS TO THE SHAREHOLDERS THROUGH E-MAIL

Dear Sir,

I hereby opt to receive Annual Audited Financial Statements along with Notice of Annual General Meeting in future through e-mail instead of receiving the same by post.

My particulars are as under:

Folio - CDC A/c No	
Name:	
E-mail :	
Phone No. :	Cell No.:
CNIC NO. :	Passport No. (in case foreign shareholder)
Postal Address:	