

Sazgar Engineering Works Limited

Securities & Exchange Commission of Pakistan,
NIC Building,
Jinnah Avenue, Blue Area
Islamabad.

Ref: Sgl/ 18-10/2909
Dated: 23-10-2018

**Subject: COMPLIANCE CERTIFICATE WITH RESPECT TO
SRO 634(I) 2014 DATED JULY 10, 2014**

Dear Sir,

We would like to inform you that the Company is maintaining a functional website, www.sazgarautos.com.

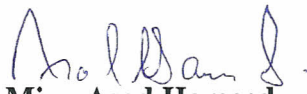
The Annual General Meeting of the Company was held on October 22, 2018 wherein members adopted Audited Annual Financial Statements together with the Directors' Report, Auditors' Report and Chairperson's Review Report which have been placed on the Company's website, along with other information as applicable.

We declare that the Audited Annual Financial Statements together with the Directors' Report, Auditors' Report and Chairperson's Review Report and other information relating to the Company shall remain available on Company's website for at least next (3) three years.

We also state that the requirements of SRO 634(I) 2014 dated July 10, 2014 have been complied with.

Thanking you,

Yours truly,
For Sazgar Engineering Works Limited


Mian Asad Hameed
Chief Executive

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