



FORM OF PROXY

I / We _____
 of _____
 a member of **SAZGAR ENGINEERING WORKS LIMITED**
 hereby appoint Mr. / Mrs. / Ms _____
 of _____
 or failing him Mr. / Mrs. / Ms _____
 of _____

Who is / are also member/s of Sazgar Engineering Works Limited to act as my / our proxy and to vote for me/us and on my/our behalf at the 20th Annual General Meeting of the shareholders of the Company to be held on Wednesday September 28, 2011 at 10:30 A.M. at Four Season Banquet Hall, 0.5 K.M Main Raiwind Road, Thokar Niaz Baig, Lahore and at any adjournment thereof.

Signed this _____ day of _____ 2011

Folio No.	CDC Participant ID No.	CDC Account/ Sub-Account No.	No. of shares held

Signature over Revenue Stamp of Rupees 5/-

Witness 1

Signature _____
 Name _____
 CNIC No. _____
 Address _____

Witness 2

Signature _____
 Name _____
 CNIC No. _____
 Address _____

- Notes:
1. The proxy must be a member of the Company.
 2. The signature must tally with the specimen signature/s registered with the Company.
 3. If a proxy is granted by a member who has deposited his/her shares in Central Depository Company of Pakistan Limited, the proxy must be accompanied with participant's ID number and CDC account/sub-account number alongwith attested photocopies of Computerized National Identity Card or the Passport of the beneficial owner. Representatives of corporate members should bring the documents required for such purpose.
 4. The proxy shall produce his / her original (CNIC) or original passport at the time of the meeting.
 5. The instrument of Proxy properly completed should be deposited at the Share Registrar Office of the Company not less than 48 hours before the time of holding the meeting.