

Sazgar Engineering Works Limited

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 18th Annual General Meeting of the shareholders of the Company to be held on Saturday October 31, 2009 at 10:30 A.M. at 171-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore and at any adjournment thereof.

Signed this _____ day of _____ 2009

Folio No.	CDC Participant ID No.	CDC Account/ Sub-Account No.	No. of shares held	
				Signature over Revenue Stamp of Rupees 5/-

Witness 1

Witness 2

Signature _____
Name _____
CNIC No. _____
Address _____

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 Registered Office of the Company not less than 48 hours before the time of holding the meeting.