The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

Ref: Sgl/25-04/ 7200 Date: 11-04-2025

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-04-19, at 11:50 at Lahore to consider the Quarterly Accounts for the period ended 2025-03-31 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 2025-04-11 to 2025-04-19 as required under Clause 5.6.4 of PSX Regulations. Accordingly, No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For Sazgar Engineering Works Limited

Arshad Mahmood (Company Secretary)

Registered Office:

88-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore. Pakistan 🕲 +92-42-35291573-74, 35297861-62

Car Plant:

🖴 +92-42-35297863 🗟 sazgar@brain.net.pk, info@sazgarautos.com 勇 www.sazgarautos.com Maghrabi Tanki-1 Link Road, Near Ijtamah Chowk, Sunder-Raiwind Road, Raiwind, Lahore, Pakistan

UAN: 3444-SAZGAR (729-427) ♥ +92-42-35398671-74 🖷 +92-42-35398676

Three Wheeler Plant: 18-KM, Raiwind Road, Lahore. Pakistan 🕲 +92-42-35330300-2 🖷 +92-42-35330329