



SAZGAR ENGINEERING WORKS LIMITED

IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

Lahore: August 29, 2025

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

Executive Director/ HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63-NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

Name of Company : Sazgar Engineering Works Limited

**Date of Report (date of earliest
Event reported if applicable)** :

Address of Registered Office : 88-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore.

Contact Information : Company Secretary, 88-Ali Town, Thokar Niaz Baig,
Raiwind Road, Lahore.

Disclosure of Price Sensitive Information:

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we are pleased to inform you that the Board of Directors of the Company in their meeting held on today i.e. August 29, 2025 has made the following decisions:

1. Recommendation of Final Cash Dividend:

The Board of Directors of the Company, at their meeting held on today i.e. August 29, 2025 has recommended a final Cash Dividend @ 200% i.e. Rupees 20.00 per share subject to the approval of members in the forthcoming Annual General Meeting of the Company (AGM). This is in addition to the interim cash dividend of 320% making total cash dividend of 520% for the year ending June 30, 2025 (June 30, 2024 : 200%).

2. Revision in Monthly Managerial Remuneration of Chief Executive and Executive Directors:

The Board of Directors of the Company has approved the revision in monthly managerial remuneration (net of tax) of the Chief Executive and Executive Directors of the Company with effect from July 01, 2025 as below:

Description	Revised Monthly Remuneration (Net of Tax) Rs.
Chief Executive Officer	5,800,000/-
Executive Director (COO- Three Wheelers and Automotive Parts Division)	3,000,000/-
Executive Director (COO- Car Division)	1,600,000/-

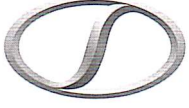
All other terms and conditions of their respective contracts with the Company shall remain same.

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Registered Office: 88-Ali Town, Thokar Niaz Baig, Raiwind Road, Lahore. Pakistan ☎ +92-42-35291573-74, 35297861-62
☎ +92-42-35297863 ✉ sazgar@brain.net.pk, info@sazgarautos.com 🌐 www.sazgarautos.com

Car Plant: 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

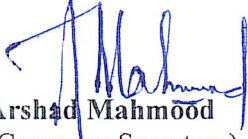


3. Discontinuation of Home Appliances Business:

The Board has decided to discontinue the Home Appliances business effective from September 01, 2025 after a comprehensive review of its financial performance, market dynamics and long-term strategic objectives. The decision has been made in the best interest of the shareholders with a view to focusing the Company's resources on its core businesses and more profitable segments. All necessary regulatory requirements and contractual obligations relating to the discontinuation have been fulfilled without any disruption to employees, customer or stakeholders. Furthermore, the Company holds no material assets or liabilities pertaining to the segment of home appliance business.

Thanking you.

Yours sincerely,
For Sazgar Engineering Works Limited


Arshad Mahmood
(Company Secretary)