



SAZGAR ENGINEERING WORKS LIMITED

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

Ref: Sgl/26-01/ 8092
Date: 19-01-2026

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 2026-01-27, at 12:15 at Lahore to consider the Quarterly Accounts for the period ended 2025-12-31 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 2026-01-19 to 2026-01-27 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)