



SAZGAR ENGINEERING WORKS LIMITED

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

Ref: Sgl /26-03/ 8369
Dated: 17-03-2026

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been elected as Directors of the Company at the Extra Ordinary General Meeting of the Company held on Tuesday, March 17, 2026 at 11:00 A.M. for a term of three years commencing from March 20, 2026:

1. Mr. Mian Asad Hameed
2. Mr. Saeed Iqbal Khan
3. Mrs. Saira Asad Hameed
4. Mr. Mian Muhammad Ali Hameed
5. Mrs. Sana Suleyman
6. Mr. Humza Amjad Wazir
7. Mr. Umair Ejaz (Independent Director)
8. Mr. Taha Mahmood (Independent Director)
9. Mr. Muhammad Omer Saeed (Independent Director)

Thanking you,

Yours faithfully,
For Sazgar Engineering Works Limited


Arshad Mahmood
(Company Secretary)

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