

SAZGAR ENGINEERING WORKS LIMITED

Dear Shareholder(s),

ELECTRONIC CREDIT MANDATE FORM

The provisions of Section 242 of the Companies Act, 2017 (the Act) read with Companies (Distribution of Dividends) Regulations, 2017 provide that any cash dividend declared by a listed company must be paid through electronic mode directly into the bank account of the members of the Company. In this regard, we request you, being the registered shareholder of **M/s Sazgar Engineering Works Limited**, to hereby authorize the Company to credit their current and future cash dividends directly to their designated bank account. The required information are:

| BANK ACCOUNT DETAIL | |
|--|--|
| Name of Bank | |
| International Bank Account Number (IBAN) | |
| Branch Name & Address | |
| Valid copy of CNIC | |

It is stated that the above mentioned information is correct and confirmed, I shall immediately inform changes in the above mentioned information to the Company and the concerned Share Registrar as soon as it occurs.

Name _____ S/O, D/O, W/O. _____

Folio - CDC A/c No. _____ Signature of Shareholder _____

NOTE: *Shareholders having physical shares are requested to please submit the Dividend Mandate Form duly completed to the Share Registrar office. In case of CDC account holder, please submit this Mandate Form to the concerned Participant /Broker.*

SAZGAR ENGINEERING WORKS LIMITED

REQUEST FORM FOR HARD COPY OF AUDITED ANNUAL FINANCIAL STATEMENTS

The Company Secretary,
Sazgar Engineering Works Limited
88 – Ali Town, Thokar Niaz Baig,
Raiwind Road,
Lahore.
Email: sazgar@brain.net.pk

Subject: REQUEST FOR HARD COPY OF AUDITED ANNUAL FINANCIAL STATEMENTS

Dear Sir,

I /We hereby request that a hard copy of the Audited Annual Financial Statements be sent to me/us through registered post. My/our particulars in this respect are given below:

| | |
|---|--|
| Name of Shareholder(s) | |
| Folio - CDC A/c No. | |
| CNIC NO./ Passport in case of (Foreign shareholder) | |
| Registered Address | |
| E-mail | |
| Mobile /Phone No. | |

It is stated that the above mentioned information is correct and any change therein will be intimated you through e-mail or registered post.

Signature: _____

SAZGAR ENGINEERING WORKS LIMITED

SAZGAR ENGINEERING WORKS LIMITED

REQUEST FORM FOR ATTENDING THE ANNUAL GENERAL MEETING ONLINE THROUGH ZOOM

Dear Shareholder(s),

We are pleased to inform you that the Securities and Exchange Commission of Pakistan vide circular No. 5 of 2020 dated March 17, 2020, has allowed to attend the Annual General Meeting through electronic means i.e. video link facilities. In this regards, all those shareholders who desire to attend the Annual General Meeting through online i.e. Zoom are advised to give their request as per given format:

The Company Secretary,
Sazgar Engineering Works Limited
88 – Ali Town, Thokar Niaz Baig,
Raiwind Road, Lahore.

E-mail : company.secretary@sazgarautos.com

Subject: REQUEST FOR ATTENDING THE ANNUAL GENERAL MEETING ONLINE THROUGH ZOOM

Dear Sir,

I /We hereby request that I/We want to attend the Annual General Meeting online through ZOOM. My/our particulars in this respect are given below:

My particulars are as under:

Folio - CDC A/c No. _____

Name: _____

E-mail : _____

Cell No. : _____ Whatsapp No.: _____

CNIC NO. : _____ (CNIC copy attached)

Passport No. (in case foreign shareholder) _____ (Passport Copy attached)