

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 EXTRA ORDINARY GENERAL MEETING ONLINE THROUGH ZOOM.

Dear Sir,

I /We hereby request the Company to provide me/us ZOOM video link facility for participation in the Extra Ordinary General Meeting of the shareholders of the Company scheduled to be held as on Saturday, June 29, 2024 at 11:30 AM.

My/Our particulars are as under:

Folio - CDC A/c No. _____

Name of Shareholder or: _____
Representative name (Authority letter/ certified copy of board resolution should be attached in case of representative)

Father's Name: _____

Representative of: _____
(If applicable) Name of Company or Organization

Number of Shares held: _____

E-mail: _____

Cell No. : _____ Whatsapp No.: _____

CNIC NO. : _____ (CNIC copy attached)

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

Signature of Shareholder

NOTES:

(i) The member shall get himself/herself registered by sending his/her request to the Company at e-mail ID company.secretary@sazgarautos.com or can send his/her request to the Company Secretary at 88-Ali Town, Thokar Niaz, Baig, Raiwind Road, Lahore, along with a legible copy of CNIC not later than June 22, 2024.

(ii) Zoom Link shall be sent by the Company only on email ID or Mobile/Whatsapp Number mentioned in above Request Form.