

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5316

N O T I C E

October 07, 2009

Reproduced hereunder letter received from GAUHAR ENGINEERING LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

GAUHAR ENGINEERING LIMITED

Islamabad
September 26, 2009

To:

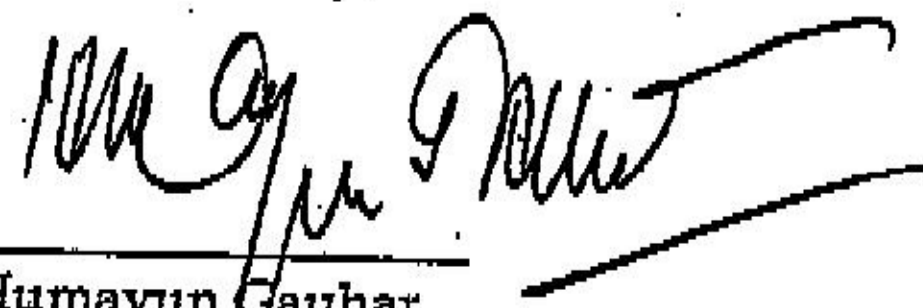
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sirs,

Re: Notification of Annual General Meeting ("AGM") of Gauhar Engineering Limited ("Company")

1. The Karachi Stock Exchange (guarantee) Limited is hereby informed that the AGM of the Company will be held on October 17, 2009 at its registered office at Islamabad.
2. In connection with the AGM of the Company, the following documents are enclosed herewith for your information and record:
 - (i) Copy of Notice of AGM forwarded to each shareholder of the Company.
 - (ii) Copy of the Audited Accounts of the Company for the year ended June 30, 2009 together with the Directors' and Auditors Reports thereon forwarded to each shareholder of the Company.
 - (iii) Copies of Notice of AGM as published in the English Daily "The Finance" and Urdu Daily "Beopar" on September 26, 2009.

Yours faithfully,



Humayun Gauhar
Chairman, Chief Executive & Director

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