

Friday, October 1, 2010 **The Finance**

treatment facilities against dengue in their respective institutions and areas of jurisdiction.

mosquitoes and other insects. As for prevention and public awareness about the diseases, Dr. Saghir Ahmed

department, in collection of dengue fever data from the private hospitals and clinics. APP

GAUHAR ENGINEERING LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Gauhar Engineering Limited ("Company") shall be held at the registered office of the Company, being House No. 2, Street No. 18, Sector 7-7/2, Islamabad on October 28, 2010 at 11:30 a.m. to transact the following business:

Ordinary Business:

1. To confirm the minutes of the last Annual General Meeting.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2010 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year 2010-2011 and fix their remuneration. The Directors propose Salman & Co., Chartered Accountants, be appointed as Auditors of the Company.
4. To transact any other business which may legally be transacted at the Annual General Meeting with the permission of the Chair.

By order of the Board

(Hamayun Gauhar, Director)

Islamabad
Dated: September 30, 2010

NOTES:

1. Participation in the Annual General Meeting

A member entitled to attend and vote at this meeting is entitled to appoint another person as his or her proxy to attend and vote. Proxy in order to be effective must be received not less than 48 hours before the time of the meeting at the Registered Office of the Company and must be duly stamped and signed in accordance with applicable law and procedures including, without limitation, the provisions of the Articles of Association of the Company and the Companies Ordinance, 1984 (in which the Company reserves the right to reject the same).

2. Closure of Share Transfer Books

The share transfer books of the Company will remain closed and no transfer of shares shall be accepted for registration from October 20, 2010 to October 25, 2010 (both days inclusive). Transfer documents received in order at the Registered Office of the Company up to 11 a.m. by October 18, 2010 will be in time for registration of transfer of Shares.

3. Change in address

The registered shareholders of the Company are requested to immediately notify the Company of their change of address, if any and also submit at the registered office of the Company a certified copy of their CNIC.