

روزنامہ پیو پیار کراچی (2) 10 اکتوبر 2011ء

223 - پیچھے سوڈ  
ورزش سے پہلے  
کھانے سے پہلے  
امور کا تفصیلی معائنہ  
ان کو ورزش کی طرف

تعداد بھی ادا کر سکتے ہیں۔ اس پودے پر تحقیق  
ہجے اور اس پودے کے دوران ہزاروں ممالے  
سے بھی دور رہتے ہیں۔ ایم آر سی ایچ ڈی ایل

## Gauhar Engineering Limited.

### Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Gauhar Engineering Limited ("Company") will be held at the registered office of the Company, being House No. 2, Street No. 19, Sector F-7/2, Islamabad on October 31, 2011 at 11:30 a.m. to transact the following business:

#### Ordinary Business:

- To confirm the minutes of the last Annual General Meeting.
- To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2011 together with the Directors' and Auditors' Reports thereon.
- To appoint Auditors for the year 2011-2012 and fix their remuneration. The Directors propose Salman & Co. Chartered Accountant be appointed as Auditors of the Company.
- To elect seven (7) Directors to the Board of Directors of the Company. The Board of Directors of the Company vide its resolution dated September 24, 2011 have fixed the number of elected Directors of the Company at seven (7) in accordance with Section 178(1) of the Companies Ordinance, 1984. The names of the retiring Directors is as follows:
 

(i) Mr. Humayun Gauhar	(v) Ms. Fazila Gauhar
(ii) Mrs. Manizeh Gauhar	(vi) Mr. Imran Tajammul
(iii) Ms. Mashaal Gauhar	(vii) Mr. Shafi Siddick
(iv) Mr. Muhammad Ali Gauhar	
- 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  
(Humayun Gauhar, Director)

Islamabad  
Dated October 8, 2011

#### NOTES:

- 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. Proxies 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 failing which the Company reserves the right to reject the same.
- 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 23, 2011 to October 31, 2011 (both days inclusive). Transfer documents received in order at the Registered Office of the Company up to 11 a.m. by October 22, 2011 will be in time for registration of transfer of shares.
- Change in address**  
The registered shareholders of the Company are requested to immediately notify the Company of their change of address, if any.
- Election of Directors**  
Any lawfully eligible person who wishes to contest the forthcoming election of the Directors of the Company is requested to notify his or her intention to so offer himself for election as a Director and his or her consent to act as Director to the Company in accordance with the applicable requirements of the Companies Ordinance, 1984, Listing Regulations and Code of Corporate Governance and within the time limit prescribed thereby.

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