

GAUHAR ENGINEERING LIMITED

Islamabad
September 20, 2012

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

Dear Sir,

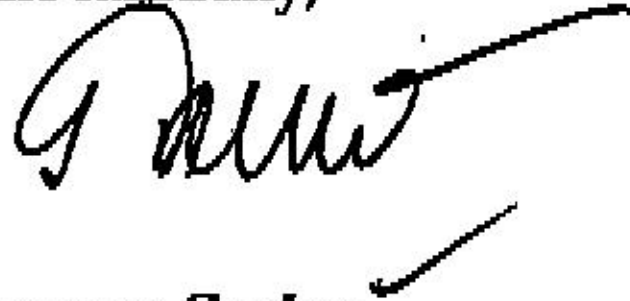
**Re: Notice of Meeting of the Board of Directors of Gauhar Engineering Limited
("Company")**

In compliance with the requirements of the Listing Regulations, please find enclosed a copy of a Notice for a meeting of the Board of Directors of the Company to be held on September 28, 2012 at 1130 Hours at the registered office of the Company at which, *inter alia*, the Annual Audited Financial Statements for the year ending June 30, 2012 and the date, time and agenda for the next Annual General Meeting of the Company shall be considered.

The Company has declared the "Closed Period" from October 22, 2012 to October 30, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

The members of the Exchange may kindly be informed accordingly.

Yours faithfully,



Humayun Gauhar
Chairman & Chief Executive

