

# GAUHAR ENGINEERING LIMITED

Islamabad  
September 30, 2013

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Financial Results For The Year Ended**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 28-Sept-2013 at 11.30 Hours, at House # 2, Street # 19, F-7/2, Islamabad recommended the following:

This company is dormant and not trading since many years as evident our financial for the year 2008 to onwards.

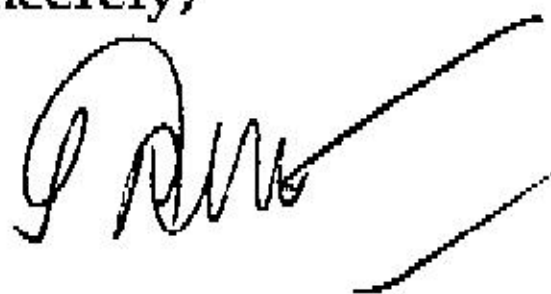
As in the previous years, the company did not do any business. The Directors of the company continue to pay certain legal & professional charges to comply with legal requirements.

As company is dormant hence we can't provide any information details of CASH DIVIDEND, BONUS SHARES, RIGHT SHARES.

The Annual General Meeting of the Company will be held on October 30, 2013 at 11:30 Hours at House # 2, Street # 19, F-7/2, Islamabad.

The Share Transfer Books of the Company will be closed from October 22, 2013 to October 30, 2013 (both days inclusive). Transfers received at the House # 2, Street # 19, F-7/2, Islamabad at the close of business on October 21, 2013 will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,



**Humayun Gauhar**  
Chairman, Chief Executive & Director