

GAUHAR ENGINEERING LIMITED

Islamabad
October 5, 2013

To:

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

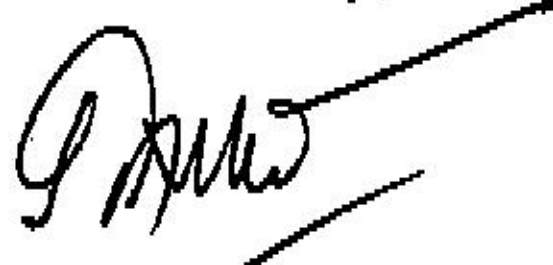
Dear Sirs,

Re: Cuttings of Newspapers of Annual General Meeting ("AGM") of Gauhar Engineering Limited ("Company") on October 30, 2013

This is with reference to aforesaid subject, enclosed please find the copies of newspaper cuttings for your record.

1. Notice of AGM published in "Daily Beopar" Urdu published on October 5, 2013
2. Notice of AGM published in "The Finance" English published on October 5, 2013

Yours faithfully,



Humayun Gauhar
Chairman, Chief Executive & Director

Encl: As above