

# GAUHAR ENGINEERING LIMITED

Islamabad  
September 26, 2014

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 Notice for a meeting of the Board of Directors of the Company to be held on October 03, 2014 at 1000 Hours at the registered office of the Company at which, *inter alia*, the Annual Audited Financial Statements for the year ending June 30, 2014 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, 2014 to October 29, 2014 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  
Chief Executive