

GAUHAR ENGINEERING LIMITED

Islamabad
October 03, 2014

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

Subject: Financial Results For The Year Ended June 30, 2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 03, 2014 at 10.00 AM, at House # 22, Main Nazim U Din Road, Islamabad recommended the following:

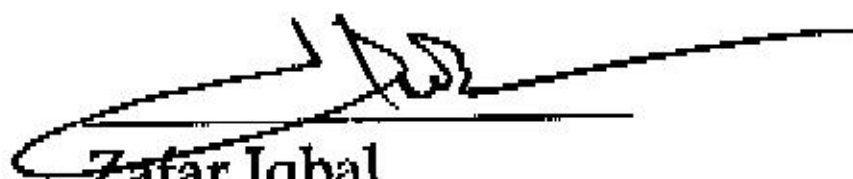
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|-------|-----------------------|---|-----|
| (i) | CASH DIVIDEND | : | Nil |
| (ii) | BONUS ISSUE | : | Nil |
| (iii) | RIGHT SHARES | : | Nil |
| (iv) | ANY OTHER ENTITLEMENT | : | Nil |

Profit and Loss Account is attached

The Share Transfer Books of the Company will be closed from October 22, 2014 to October 29, 2014 (both days inclusive). Transfers received at the House # 22, Main Nazim U Din Road F-6/1 Islamabad at the close of business on October 21, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution among the members of the Exchange

Thanking You,
For Gauhar Engineering Limited


Zafar Iqbal
Company Secretary



Encl : As Above