

GAUHAR ENGINEERING LIMITED

Islamabad
October 09, 2014

To:

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

Dear Sirs,

Re: **Notification of Annual General Meeting ("AGM") of Gauhar Engineering Limited ("Company")**

1. The Karachi Stock Exchange (guarantee) Limited is hereby informed that the AGM of the Company will be held on October 30, 2014 at its registered office at Islamabad.
2. In connection with the AGM of the Company, the following documents are enclosed herewith for your information and record:
 - (i) Copy of Notice of AGM forwarded to each shareholder of the Company.
 - (ii) Copy of the Audited Accounts of the Company for the year ended June 30, 2014 together with the Directors' and Auditors Reports thereon forwarded to each shareholder of the Company.
 - (iii) Notice of AGM published in the Newspaper.

Yours faithfully,


Zafar Iqbal
Company Secretary

