

**GAUHAR ENGINEERING LIMITED**

Islamabad  
October 9, 2014

To:

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

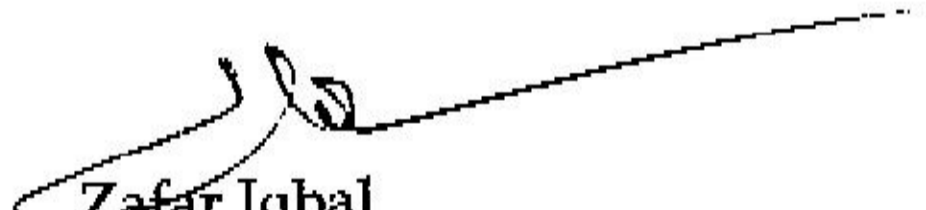
Dear Sirs,

**Re: Cuttings of Newspapers of Annual General Meeting ("AGM") of Gauhar Engineering Limited ("Company") on October 30, 2014**

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 Millat" Urdu published on October 06, 2014
2. Notice of AGM published in "The Nation" English published on October 06, 2014

Yours faithfully,

  
Zafar Iqbal  
Company Secretary  
Gauhar Engineering Ltd.



Encl: As above

  
Mr. Akbar Ali  
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