

GAUHAR ENGINEERING LIMITED

Islamabad
October 23, 2014

The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Buildings
Stock Exchange Road
Karachi 74000

Dear Sir,


**Re: Notice of Meeting of the Board of Directors of Gauhar Engineering Limited
("Company")**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3.00 P.M. on Friday October 31, 2014 at the registered office of the Company at House No 22, Main Nazim U Din Road, F-6/1 Islamabad to consider the quarterly Accounts for the period ended September 30, 2014 for declaration of any entitlement.

The company has declared the " Closed Period " from October 24, 2014 to October 31, 2014 as required under Clause (xxiii) of the code of Corporate Governance contained in the Listing Regulation No 35 of the Exchange.

For more information, contact:

Yours faithfully,


Zafar Iqbal
Company Secretary
Gauhar Engineering Limited
House No 22, Main Nazim U Din Road,

F-6/1, Islamabad

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