

## GAUHAR ENGINEERING LIMITED

December 26, 2014

To

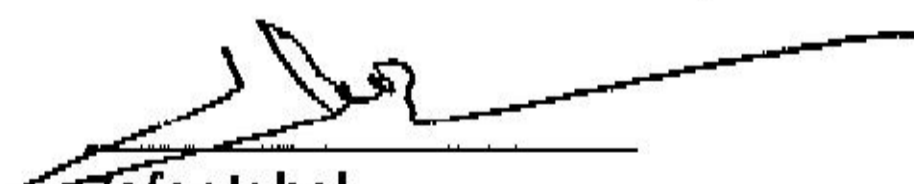
**The Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi 74000

Dear Sir,

**Subject : Notice of Extra Ordinary General Meeting**

Enclose please find a copy of the notice of the Extra Ordinary General Meeting to be held on January 15, 2015 for circulation among shareholders.

Yours Sincerely,

  
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Zafar Iqbal  
Company Secretary