

GAUHAR ENGINEERING LIMITED

Ref No GEL/150106

January 15, 2015

To

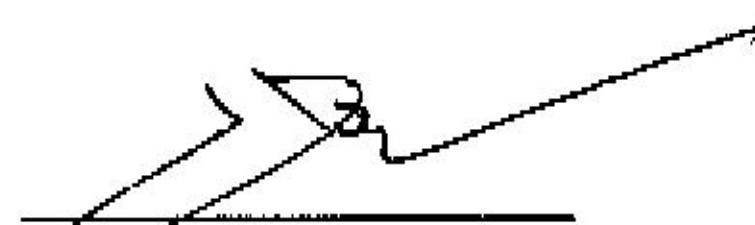
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

Subject : Addendum to Notice of Extra Ordinary General Meeting

Enclose please find a copy of addendum to notice of Extraordinary General Meeting (EOGM) of Gauhar Engineering Limited to be held on January 15, 2011 at 11:00 a.m. at office No 18, 2nd Floor, Aniq Arcade, I-8 Markaz, Islamabad, we like to inform attached additional information to shareholders in respect of special business, as required by SECP .

Yours Sincerely,



Zafar Iqbal
Company Secretary