

## GAUHAR ENGINEERING LIMITED

Islamabad  
January 28, 2014

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

Dear Sir,

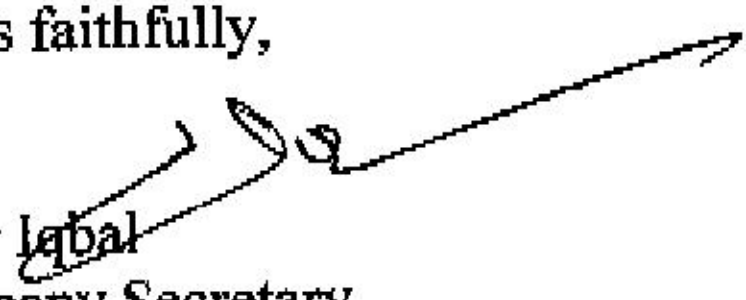
**Subject : Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 2.00 P.M. on Wednesday February 04, 2015 at the registered office of the Company at Office NO 9, 2<sup>nd</sup> Floor, Anique Arcade, I-8 Markaz, Islamabad to consider the Half Yearly Accounts for the period ended December 31, 2014 for declaration of any entitlement.

The company has declared the " Closed Period " from January 28, 2015 to February 04, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No 35 of the Exchange. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

For more information, contact:

Yours faithfully,

  
Zafar Iqbal  
Company Secretary  
Gauhar Engineering Limited  
Office No 9, 2<sup>nd</sup> Floor, Anique Arcade, I-8 Markaz, Islamabad

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