



PAKISTAN STOCK EXCHANGE LIMITED

PSX/N-56

NOTICE

January 18, 2019

Reproduced hereunder Notice Published in "BUSINESS RECORDER" Dated: January 16, 2019, by **The Climax Engineering Company Limited**, regarding Voluntary Delisting of the Company from Pakistan Stock Exchange Limited, for information of all concerned.

**THE CLIMAX ENGINEERING COMPANY LIMITED
NOTICE
VOLUNTARY DELISTING OF
M/S THE CLIMAX ENGINEERING COMPANY LIMITED
FROM PAKISTAN STOCK EXCHANGE LIMITED**

All the shareholders are hereby informed that the initial buy-back period of purchase of shares of the company by the sponsors has already been expired on January 08, 2019. The remaining minority shareholders of the company, who could not avail the opportunity earlier and desire to sale the shares are requested to approach the purchase agent at the following address;

M/S Arif Latif Securities Pvt. Limited.

Room # 414-415, 4th Floor, Lahore Stock Exchange Building,

Khayaban-e-Aiwan-e-Iqbal, Lahore. Ph.36311611-13,

Cell: 0300-47681982,0321-4999515(Rana M. Hammad)

Fax: 36360613, E-Mail: ariflatifmlse@gmail.com

The purchase agent/ sponsors/ majority shareholders of the company have submitted an undertaking to the Pakistan Stock Exchange for purchase of the remaining shares at the price of Rs.100 per share which was approved by the Exchange for a further period of twelve (12) months i.e. up to January 07, 2020.

SH.MUHAMMAD ASLAM COMPANY SECRETARY

16/1/19 B.R