



**THE  
CLIMAX  
ENGINEERING CO. LTD.**

(Estd. In 1940)

ISO 9001:2000 Certified

ISO/310

**POSTAL ADDRESS**

ISSUE # 1

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*Ms. Asma Saleem Malik  
The Deputy General Manager – Operations,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Road,  
I.I. Chundrigar Road,  
KARACHI.*

*OUR REF: CEC/SM/18*

*DATED: 24-09-2018*

**Subject :** (1) *BUY BACK OF SHARES BY THE SPONSORS OF THE CLIMAX ENGINEERING COMPANY LIMITED*  
(2) *RELAXATION IN THE PERIOD TO HOLD SHAREHOLDERS MEETING (REF. 5.16.5(a))*

*Dear Madam,*

*With reference to your letter # C-367-4199 of September 17, 2018. We Mr. Muhammad Abdul Qayyum, Mr. Imtiaz Hameed & Mr. Usman Ghani Faizi hereby accept revised offer for buy-back of Ordinary Shares of The Climax Engineering Company Limited at the price of Rs 100 per share subject to all terms and condition mentioned in the aforesaid letter.*

*Further please note that as per Regulation # 5.16.5 (a), shareholders meeting should be held within 30days i.e. upto Oct. 23, 2018. Where as our AGM for the year ended June 30, 2018 is going to be held on Oct. 27, 2018.*

*Keeping in view the heavy expenses incurred on both the arrangements of shareholders meeting, it is not possible to hold meeting twice within span of 04 days. Therefore, you are requested to allow us relaxation to hold one meeting at a time of shareholders for the approval of annual accounts & rate of Buy back of shares from minority shareholders.*

*You are requested to update your record and inform the members of the Exchange accordingly.*

*Thanks and best regards.*

**FOR THE CLIMAX ENGINEERING COMPANY LIMITED**

*1. Mr. Muhammad Abdul Qayyum*

*2. Mr. Imtiaz Hameed*

*3. Mr. Usman Ghani Faizi*

*CC: The Director (Enforcement)  
Securities and Exchange Commission of  
Pakistan, NIC Building, Jinnah Avenue  
Islamabad,*

*Head of Operations,  
Central Depository Company  
of Pakistan, CDC House,99-B, Block  
B.S.M.C.H.S.Main Shahra-e-Faisal,  
Karachi*

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