



**THE
CLIMAX
ENGINEERING CO. LTD.**

ISO 9001:2000 Certified

ISO/3/10

POSTAL ADDRESS

ISSUE # 1

**CLIMAXABAD , G.T.ROAD,
GUJRANWALA, (PAKISTAN)**

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(Estd. In 1940)

**The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Road,
I.I. Chundrigar Road,
KARACHI.**

Our Ref: CEC/2018

Dated: 05-10-2018

**Subject: CORPORATE ANNOUNCEMENT FOR VOLUNTARY DELISTING OF
COMPANY & PURCHASE OF ALL MINORITY SHARES BY SPONSORS**

Dear Sir,

Reference to above captioned subject, we have to inform you that the Board of Directors of our Company in their meeting held on Oct 05, 2018 at 10 AM Registered Office located at Climaxabad, G.T. Road, Gujranwala. Approved the followings;

- 1. The Company be delisted from Pakistan Stock Exchange Limited (PSX) under the Voluntary Delisting Regulations of PSX,*
- 2. Authorized Mr. Muhammad Abdul Qayyum, Mr. Imtiaz Hameed & Mr. Usman Ghani Faizi Directors of the company to purchase shares from all the minority shareholders at price of Rs 100/- Per share approved by Special Committee of PSX under its Regulations.*
- 3. The Board has decided that Annual General Meeting of the company will be held on Oct 27, 2018 at 8:30 AM at Registered Office Climaxabad, G.T. Road, Gujranwala.*
- 4. Further approved circulation of AGM Notice along with Special Resolutions to be passed by shareholders.*

The Share Transfer Book of the Company will remain Closed from Oct 21, 2018 to Oct 27, 2018 (both days inclusive). Transfer received in order at the office of Registrar of the company M/S Corplink (Pvt) Limited, Wing Arcade, I-K Commercial, Model Town, Lahore. By the close of business on Oct 20, 2018 will be considered in time.

By order of the Board

For The Climax Engineering Company Limited

COMPANY SECRETARY

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