



**THE
CLIMAX
ENGINEERING CO. LTD.**

(Estd. In 1940)

ISO 9001:2000 Certified

ISO/3/10

POSTAL ADDRESS

ISSUE # 1

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

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***SPECIAL RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF
THE MEMBERS OF THE CLIMAX ENGINEERING COMPANY LIMITED HELD
ON 27-10-2018 AT THE REGISTERED OFFICE LOCATED AT CLIMAXABAD,
G.T. ROAD, GUJRANWALA***

Resolved that Mr. Muhammad Abdul Qayyum, Mr. Imtiaz Hameed & Mr. Usman Ghani Faizi Directors of the company are hereby authorized to purchase 407,760 Ordinary Shares of the company from minority shareholders at price of Rs. 100/- per share as approved by the Voluntary Delisting Committee of the Pakistan Stock Exchange Limited (PSX) in accordance with Regulation No. 5.13.

Further Resolved that Company Secretary be and is hereby authorized to fulfill all requisite legal and procedural formalities for accomplishing the voluntary delisting of the company from the Pakistan Stock Exchange Limited and take all steps to give effect to this resolution.

CERTIFIED TRUE COPY

COMPANY SECRETARY

LAHORE OFFICE: APPT NO.210 GULBERG ARCADE,38-GULBERG II,LAHORE: 92-(042) 35788491-2

KARACHI OFFICE : 205 - SEA BREEZE PLAZA, SHAHRAH-E-FAISAL, PHONE NO : 92-(021) 2789220 FAX : 2789219