



THE CLIMAX ENGINEERING COMPANY LIMITED

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October 4, 2016, 09:24:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING OF SEPTEMBER30,2016 STILL IN PROGRESS

Dear Sir,

WE WOULD LIKE TO INFORM YOU THAT BOARD OF DIRECTOR MEETING DATED SEPTEMBER 30,2016 IS STILL IN PROGRESS

Yours Sincerely,