



THE  
**CLIMAX**  
ENGINEERING CO. LTD.

(Estd. In 1940)

ISO 9001:2000 Certified

ISO/3/10  
Issue #1

**POSTAL ADDRESS**

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*Our Ref: SH/K/1  
Dated: 05-06-2008*

*The Secretary  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.*

**SUB: EXTRAORDINARY GENERAL MEETING OF  
THE COMPANY TO BE HELD ON 29-06-2008.**

*Dear Sir,*

*Please find enclosed herewith five copies of the Notice of Extraordinary  
General Meeting of The Climax Engineering Company Limited, to be held on  
29-06-2008 for your kind perusal and record.*

*Thanking you, we remain,*

*Yours faithfully,  
for THE CLIMAX ENGINEERING CO. LTD.,*

*A. Siddiqui*  
SECRETARY

*Encl. Five*