



THE
CLIMAX
ENGINEERING CO. LTD.

(Estd. In 1940)

ISO 9001:2000 Certified

ISO/3/10
Issue #1**POSTAL ADDRESS**

CLIMAXABAD, G.T. ROAD,
GUJRANWALA, (PAKISTAN)
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Website: www.climax-engineering.com

*The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000
PH: 111-001-122
FAX: 111-573-329,
32410825*

*Our Ref: KSE/2011
Dated: 03-06-2011*

THROUGH: L.C.S

SUBJECT: CHANGE OF COMPANY SECRETARY.

Dear Sir,

We have to inform you that Mr. Mazhar-ul-Haq Siddiqui Company Secretary has resigned w.e.f. 02-06-2011 and Mr. Sheikh Muhammad Aslam has been appointed as Company Secretary of M/s The Climax Engineering Company Ltd., Gujranwala w.e.f 02-06-2011.

You may please inform the Members of your Stock Exchange Accordingly.

Thanking you, we remain,

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

MANAGING DIRECTOR

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