



**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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Website : www.climax-engineering.com

*Our Ref: SHD/K/2012*

*Dated: 30-01-2012*

*The Secretary  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.-74000  
Ph: 021-2439618*

**SUBJECT: EXTRAORDINARY GENERAL MEETING OF  
THE COMPANY TO BE HELD ON 22-02-2012.**

*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 22-02-2012 for your kind perusal and record.*

*Further The Share transfer Book of the Company will remain closed from 13<sup>th</sup> February, 2012 to 22<sup>nd</sup> February, 2012 (both days inclusive)*

*Thanking you, we remain,*

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

*Michael Abbas*  
**SECRETARY**



**LAHORE OFFICE : CANAL PARK I-A GULBERG-II, PHONE : 92-(042) 5871822-5871833 FAX : 5755511  
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