



**THE  
CLIMAX  
ENGINEERING CO. LTD.**

(Estd. In 1940)

ISO 9001:2000 Certified

ISO/3/10  
ISSUE # 1

**POSTAL ADDRESS**

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GUJRANWALA, (PAKISTAN)  
Phone : 92-(055) 3253612-14  
Fax: 92 - (055) 3254222-3257423  
E-mail : climax\_pk@msn.com  
Website : www.climax-engineering.com

*Our Ref: KSE/2014*

*Dated: 06-06-2014*

**THROUGH: L.C.S**

*The Secretary  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.54000  
PH: (021) 241825*

**SUBJECT: EXTRAORDINARY GENRAL MEETING OF  
THE COMPANY TO BE HELD ON 29-06-2014**

*Dear Sir,*

*Please find enclosed herewith five copies of Notice of Extraordinary General Meeting of the Climax Engineering Company Limited, to be held on 29-06-2014 for your kind perusal and record.*

*Further The share transfer Book of the Company will remain closed from 21<sup>st</sup> June 2014 to 29<sup>th</sup> June 2014 (Both day inclusive)*

*Thanking you, we remain,*

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

*SECRETARY*

*Encl. Five*

**LAHORE OFFICE : LAND MALL PLAZA, OFFICE NO 236, JAIL ROAD : 92-(042) 35711016 FAX : 35711015  
KARACHI OFFICE : 205 - SEA BREEZE PLAZA, SHAHRAH-E-FAISAL, PHONE NO : 92-(021) 2789220 FAX : 2789219**