



(Estd. In 1940)

**THE
CLIMAX
ENGINEERING CO. LTD.**

ISO 9001:2000 Certified

ISO/310

POSTAL ADDRESS

ISSUE # 1

CLIMAXABAD, G.T. ROAD,
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: SHD/K/2011

Dated: 06-06-2011

*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 29-06-2011.**

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 29-06-2011 for your kind perusal and record.

Further The Share transfer Book of the Company will remain closed from 21st June 2011 to 29th June 2011 (both days inclusive)

Thanking you, we remain,

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

M. A. Khan

SECRETARY

Enc



LAH
KAR.

II, PHONE : 92-(042) 5871822-5871833 FAX : 5755511
RAH-E-FAISAL, PHONE NO : 92-(021) 2789220 FAX : 2789219

Income

S.T Regd. No. 09-02-8415-002-73