



**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)

Phone : 92-(055) 3253612-14

Fax: 92 – (055) 3254222-3257423

E-mail : climax_pk@msn.com

Website : www.climax-engineering.com

*The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.*

June 28, 2018

**SUBJECT: BOARD OF DIRECTORS DECISION TO APPLY FOR VOLUNTARY
DELISTING OF COMPANY & TO PURCHASE ALL SHARES FROM
MINORITY SHAREHOLDERS BY THE MAJORITY DIRECTORS**

Dear Sir,

Reference to the above captioned subject, we have to inform you that the Board of Directors of our company in their meeting held on June 28th, 2018 at 9:30 AM at Registered Office located at Climaxabad, G.T. Road, Gujranwala, approved the decision to apply for voluntary delisting of the company from the Pakistan Stock Exchange Limited (PSX) and authorized Mr. Muhammad Abdul Qayyum, Mr. Imtiaz Hamid and Mr. Usman Ghani Faizi, Directors of the Company to purchase shares from all the minority shareholders at the price of Rs. 40 Per share or a price as may be determined by the PSX

*By order of the Board
For The Climax Engineering Company Limited*

Company Secretary

**LAHORE OFFICE: APPT NO.210 GULBERG ARCADE,38-GULBERG II,LAHORE: 92-(042) 35788491-2
KARACHI OFFICE : 205 - SEA BREEZE PLAZA, SHAHRAH-E-FAISAL, PHONE NO : 92-(021) 2789220 FAX : 2789219**