



**THE  
CLIMAX  
ENGINEERING CO. LTD.**

(Estd. In 1940)

ISO 9001:2000 Certified

ISO/310

**POSTAL ADDRESS**

ISSUE # 1

CLIMAXABAD , G.T.ROAD,  
GUJRANWALA, (PAKISTAN)

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*The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Road,  
I.I. Chundrigar Road,  
KARACHI.*

*Our Ref: CEC/SM/18/02  
September 28, 2018*

**Subject: BOARD OF DIRECTORS MEETING / DETERMINATION OF CLOSED PERIOD**

*Dear Sir,*

*The Board of directors meeting has been scheduled to be held on Oct 05, 2018 at 10:00 AM at the Registered Office of the Company at Climaxabad, G.T. Road, Gujranwala to consider and approve the purchase price finalize by the Special Committee of the Pakistan Stock Exchange Limited (PSX) and its acceptance by the sponsors for the proposal of voluntary delisting of the company from the Pakistan Stock Exchange Limited (PSX).*

*We would like to inform you that the company has determined a close period from September 28, 2018 to Oct 05, 2018. No Director, Chief Executive Officer or Executive of the Company shall, directly or indirectly deal in the shares of the Company in any manner during the close period. You are requested to update your records and inform the members of the exchange accordingly.*

*Thanks and best regards*

*For The Climax Engineering Company Limited*

*Company Secretary*

*CC: The Director (Enforcement)  
Securities and Exchange Commission of  
Pakistan,  
NIC Building,  
Jinnah Avenue  
Islamabad*

*Head of Operations,  
Central Depository Company  
of Pakistan,  
CDC House, 99-B, Block  
B.S.M.C.H.S.  
Main Shakra-e-Faisal, Karachi*

**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**