



THE CLIMAX ENGINEERING COMPANY LIMITED

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October 3, 2016, 09:15:26

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD OF DIRECTOR MEETING SEPTMBER30,2016 IN PROGRESS

Dear Sir,

WE WOULD LIKE TO INFORM YOU THAT BOARD OF DIRECTOR MEETING DATED SEPTEMBER 30,2016 IS STILL IN PROGRESS FOR CLIMAX ENGG COLTD

Yours Sincerely,