



THE CLIMAX ENGINEERING COMPANY LIMITED

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October 3, 2017, 10:28:05

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: MEETING IN PROGRESS

Dear Sir,

WE WOULD LIKE TO INFORM YOU THAT BOARD OF DIRECTORS MEETING DATED SEPTEMBER 30, 2017 IS STILL IN PROGRESS. WE WILL PROVIDE YOU FINANCIAL RESULTS AFTER THE CONCLUSION OF BOARD MEETING. THANKS, FOR CLIMAX ENGINEERING CO LTD

Yours Sincerely,