



THE CLIMAX ENGINEERING COMPANY LIMITED

Climaxabad G.T. Road Gujranwala

Tel:055-3253612-14, Fax:055-3254222-3257423

Email:info@climaxengineering.com Website:climaxengineering.com

Post-ID: 110520

February 21, 2018, 15:39:24

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-02-28 at 03:30, at GUJRANWALA to consider the QUARTERLY Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-02-22 to 2018-02-28 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,