



(Estd. In 1940)

THE CLIMAX ENGINEERING CO. LTD.

ISO 9001:2000 Certified

ISO/3/10

POSTAL ADDRESS

ISSUE # 1

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The Share Transfer Books of the Company was closed from February 22, 2008 to February 28, 2008 (both days inclusive). Transfers received at the share department of The Climax Engineering Company Limited, at the close of business on February 22, 2008 was treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of exchange.

Thanking you, we remain,

Yours faithfully,
for THE CLIMAX ENGINEERING CO. LTD.,

[Signature]
SECRETARY.

LAHORE OFFICE : CANAL PARK I-A GULBERG-II, PHONE : 92-(042) 5871822-5871833 FAX : 5755511
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