



(Estd. in 1948)

THE CLIMAX ENGINEERING CO. LTD.

ISO 9001:2000 Certified

ISO/310

POSTAL ADDRESS

ISSUE # 1

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

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Website : www.climax-engineering.com

REF NO: 20120411

April 11, 2012

The Joint Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject **APPOINTMENT OF SHARE REGISTRAR**

Dear Sir

We would like to inform you that our management has appointed M/s Corplink (Private) Limited as Share Registrar of the company with effect from April 02, 2012. You are requested to circulate this change to your members and concerned accordingly.

Address of our share registrar is as under:

CORPLINK (PRIVATE) LIMITED
Wings Arcade, 1-K, Commercial,
Model Town, Lahore.
Tel: 042-35839182, 35916719, 35916714
Fax: 042-35869037

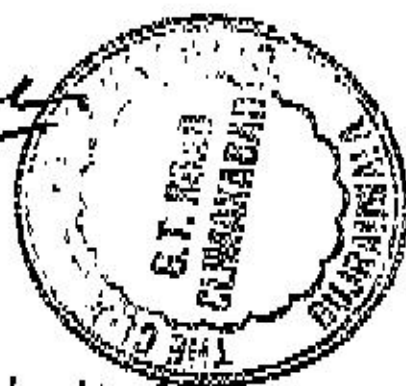
Please acknowledge the receipt.

Thanking you

Truly yours

For: THE CLIMAX ENGINEERING COMPANY LIMITED

Muhammad Ali
Authorised Signatory



C.c. Chief Executive
Corplink (Pvt.) Limited

LABORE OFFICE : CANAL PARK 1-A GILBERG-II. PHONE : 92-(042) 5871822-5871833 FAX : 5755511
KARACHI OFFICE : 705-SEA BREEZE PLAZA, KHAIRAT-E-FAISAL. PHONE NO : 92-(021) 2789220 FAX : 2789219.