



**THE  
CLIMAX  
ENGINEERING CO. LTD.**

(Estd. In 1940)

ISO 9001:2000 Certified

ISO/3/10

POSTAL ADDRESS

ISSUE # 1

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

Phone : 92-(055) 3253612-14

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E-mail : climax\_pk@msn.com

Website : www.climax-engineering.com

**Our Ref: SHD/K/2013**

**Dated: 23.09.2013**

**The Secretary  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.-74000  
PH: 021-2439618, Fax: 111-573-329**

**Through: L.C.S**

**SUB: HOLDING OF BOARD MEETING FOR THE APPROVAL OF  
AUDITED ACCOUNTS FOR THE YEAR ENDED 30-06-2013.**

*Dear Sir,*

*It is to inform you that Meeting of the Board of Directors of the Company is being held on Monday 30<sup>th</sup> September, 2013 at 3:00 P.M. to consider and approve the Audited Accounts for the Year ended 30.06.2013.*

*Further the Shares Transfer Book of the Company will remain closed from September 24<sup>th</sup>, 2013 to September 30<sup>th</sup>, 2013 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance.*

*Kindly acknowledge the receipt.*

*Thanking you, we remain,*

**Yours faithfully,  
for THE CLIMAX ENGINEERING COMPANY LTD.,**

*A. Sulaiman*  
**SECRETARY**

**cc: M/s Corplink (Pvt) Limited Lahore.  
M/s Qadeer & Company Chartered Accountants Lahore.**



**LAHORE OFFICE : LAND MALL PLAZA, OFFICE NO 236, JAIL ROAD : 92-(042) 35711016 FAX : 35711015  
KARACHI OFFICE : 205 - SEA BREEZE PLAZA, SHAHRAH-E-FAISAL, PHONE NO : 92-(021) 2789220 FAX : 2789219**