



(Estd. In 1940)

**JAB**

**THE  
CLIMAX  
ENGINEERING CO. LTD.**

ISO 9001:2000 Certified

ISO/3/10

POSTAL ADDRESS

ISSUE # 1

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

Phone : 92-(055) 3253612-14

Fax: 92 - (055) 3254222-3257423

E-mail : climax\_pk@msn.com

Website : www.climax-engineering.com

Our Ref: SHD/K/2013

Dated: 21-02-2014

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

Through: L.C.S

**SUB: HOLDING OF BOARD MEETING FOR THE APPROVAL OF HALF YEARLY  
ACCOUNTS (UN-AUDITED) FOR THE PERIOD ENDED 31-12-2013.**

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Thursday, 27<sup>th</sup> February, 2014 at 3:00 P.M. to consider and approve the Half Yearly Accounts (Un-Audited) for the Period ended 31.12.2013 for your kind perusal and record please.

Further the Shares Transfer Book of the Company will remain closed from 21<sup>st</sup> February, 2014 to 27<sup>th</sup> February, 2014 (both days inclusive).

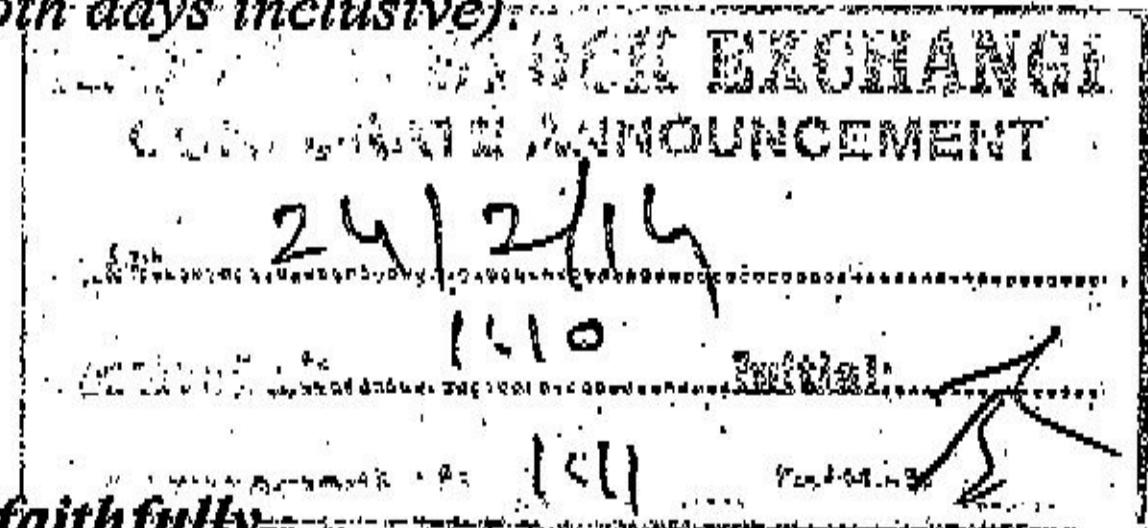
Kindly acknowledge the receipt.

Thanking you, we remain,

Yours faithfully,

for THE CLIMAX ENGINEERING COMPANY LTD.,

*Aslam*  
**SECRETARY**



cc: 1) M/s. Qadeer &amp; Co, Chartered Accountants 89-F, Jail Road, Lahore.

For information

2) M/s. CORPLINK (Pvt) Ltd., Wings Arcade, 1- K, Commercial, Model Town,  
LAHORE. For information

LAHORE OFFICE: LAND MARK PLAZA, OFFICE NO 236, 2<sup>nd</sup> FLOOR, JAIL ROAD. PHONE : 92-(042)35711015 FAX: 35711016  
KARACHI OFFICE : 205- SEA BREEZE PLAZA, SHAHRAH-E-FAISAL, PHONE NO: 92-(021)327789220 FAX: 32789219