



**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

Fax: 92 - (055) 3254222-3257423

E-mail : cllmax_pk@msn.com

Website : www.cllmax-engineering.com

Our Ref: SHD/K/2014

Dated: 20-02-2015

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 31-12-2014.**

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Saturday, 28th February, 2015 at 3:00 P.M. to consider and approve the Half Yearly Accounts (Un-Audited) for the Period ended 31.12.2014 for your kind perusal and record please.

Further the Shares Transfer Book of the Company will remain closed from 21st February, 2015 to 28th February, 2015 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you, we remain,

Yours faithfully,
for THE CLIMAX ENGINEERING COMPANY LTD.,

M. S. Khan
SECRETARY

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

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

LAHORE OFFICE: APPT No.210 GULBERG ARCADE,38-GULBERG II,LAHORE: 92-(042) 35788491-2
KARACHI OFFICE : 205 - SEA BREEZE PLAZA, SHAHRAH-E-FAISAL, PHONE NO : 92-(021) 2789220 FAX : 2789219