



(Estd. In 1940)

**THE
CLIMAX
ENGINEERING CO. LTD.**

ISO 9001:2000 Certified

ISO/3/10
ISSUE # 1**POSTAL ADDRESS**

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/L
Dated: 22.04.2009*

✓
1) *The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Road,
KARACHI.*

THROUGH: L.C.S.

2) *The Secretary
Lahore Stock Exchange (Guarantee) Ltd.,
19-Khyban-e-Aiwan-e-Iqbal,
LAHORE.*

**SUB: HOLDING OF BOARD MEETING FOR THE APPROVAL
OF ACCOUNTS FOR THE QUARTER ENDED 31.03.2009**

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Wednesday 29th April, 2009 at 3.00 P.M to consider and approve the Quarterly Accounts for the Quarter ended 31.03.2009 for your kind perusal and record please.

Further the Shares transfer book of the Company will remain closed from 23rd April, 2009 to April 29th, 2009 (both days inclusive)

*Kindly acknowledge receipt.**Thanking you, we remain,*

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

A. Sultani
SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	23/04/09
Received at:.....	11:35 Initial: <i>ly</i>
Announcement at:.....	11:36 Initial: <i>ly</i>



**LAHORE OFFICE : CANAL PARK I-A GULBERG-II, PHONE : 92-(042) 5871822-5871833 FAX : 5755511
KARACHI OFFICE : 205 - SEA BREEZE PLAZA, SHAHRAH-E-FAISAL, PHONE NO : 92-(021) 2789220 FAX : 2789219**