



(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/2010

Dated: 22.04.2010

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 QUARTERLY
ACCOUNTS (UN-AUDITED) FOR THE QUARTER ENDED 31-03-2010.**

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Friday, 30th April, 2010 at 3:30 P.M. to consider and approve the Quarterly Accounts (Un-Audited) for the Quarter ended 31.03.2010 for your kind perusal and record please.

Further the Shares Transfer Book of the Company will remain closed from 24th April, 2010 to 30th April, 2010 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you, we remain,

Yours faithfully,

for **THE CLIMAX ENGINEERING COMPANY LTD.,**
SECRETARY

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