



**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)

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Website : www.climax-engineering.com

Our Ref: SHD/K/2011

Dated: 21-02-2012

*The Secretary*  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI-74000s**

**Through: L.C.S**

**PH: 021-2439618, Fax: 111-573-329**

**SUB: HOLDING OF BOARD MEETING FOR THE APPROVAL OF HALF YEARLY  
ACCOUNTS (UN-AUDITED) FOR THE PERIOD ENDED 31-12-2011.**

*Dear Sir,*

*It is to inform you that Meeting of the Board of Directors of the Company is being held on Tuesday, 28<sup>th</sup> February, 2012 at 3:00 P.M. to consider and approve the Half Yearly Accounts (Un-Audited) for the Period ended 31.12.2011 for your kind perusal and record please.*

*Further the Shares Transfer Book of the Company will remain closed from 22<sup>nd</sup> February, 2012 to 28<sup>th</sup> February, 2012 (both days inclusive).*

*Kindly acknowledge the receipt.*

*Thanking you, we remain,*



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

*Mushtaq Ali*  
**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**

Income Tax No. 16-02-0305742

ST Dept. No. 00 00 0000000