



**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 : climax_pk@msn.com

Website : www.climax-engineering.com

Our Ref: SHD/K/2012

Dated: 20.09.2012

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
AUDITED ACCOUNTS FOR THE ENDED 30-06-2012.**

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Saturday 29th September, 2012 at 3:00 P.M. to consider and approve the Audited Accounts for the Year ended 30.06.2012.

Further the Shares Transfer Book of the Company will remain closed from September 22nd, 2012 to September 29th, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance.

Kindly acknowledge the receipt.

Thanking you, we remain,

Yours faithfully,
for THE CLIMAX ENGINEERING COMPANY LTD.,

Munir Akbar

SECRETARY

cc: M/s Corplink (Pvt) Limited Lahore.
M/s Qadeer & Company Chartered Accountants Lahore.

24 SEP 2012

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

S.T Regd. No. 09-02-8415-002-73