



**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: 20-02-2013

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 31-12-2012.**

Dear Sir,

*It is to inform you that Meeting of the Board of Directors of the Company is
being held on Wednesday, 27th February, 2012 at 3:00 P.M. to consider and
approve the Half Yearly Accounts (Un-Audited) for the Period ended 31.12.2012
for your kind perusal and record please.*

*Further the Shares Transfer Book of the Company will remain closed from
21st February, 2013 to 27th February, 2013 (both days inclusive).*

Kindly acknowledge the receipt.

Thanking you, we remain,

Yours faithfully,

KARACHI STOCK EXCHANGE for THE CLIMAX ENGINEERING COMPANY LTD.,

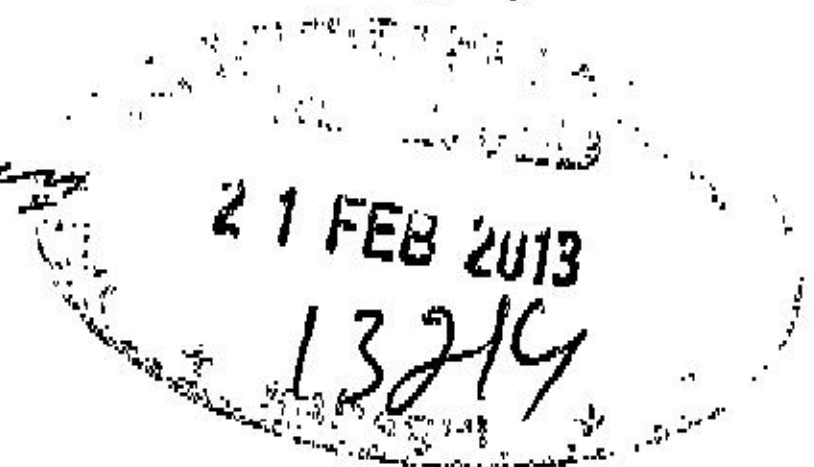
CORPORATE ANNOUNCEMENT

Date: 21/2/13

Received at 3:59

Approved at 3:52

Mohd. Aslam
SECRETARY



**LAHORE OFFICE : LAND MALL PLAZA, OFFICE NO 236, JAIL ROAD : 92-(042) 35711016 FAX : 35711015
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