



**THE
CLIMAX
ENGINEERING CO. LTD.**

(Estd. In 1940)

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/2013

Dated: 18.04.2013

Through: L.C.S

*The Secretary
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road
KARACHI.-74000s
PH: 021-2439618, Fax: 111-573-329*

**SUB: HOLDING OF BOARD MEETING FOR THE APPROVAL OF QUARTERLY
ACCOUNTS (UN-AUDITED) FOR THE QUARTER ENDED 31-03-2013.**

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Monday 29th April, 2013 at 3:00 P.M. to consider and approve the Quarterly Accounts (Un-Audited) for the Quarter ended 31.03.2013.

Further the Shares Transfer Book of the Company will remain closed from 22nd April, 2013 to 29th April, 2013 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you, we remain,

Yours faithfully,

for THE CLIMAX ENGINEERING COMPANY LTD.,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date	19/4/13
Received at	11:35 Initial: [Signature]
Received at	11:35 Initial: [Signature]

[Signature]
SECRETARY

cc:1) M/s. CORPLINK (Pvt) Ltd., Wings Arcade, 1- K, Commercial, Model Town, LAHORE. For information Please



**LAHORE OFFICE : LAND MALL PLAZA, OFFICE NO 236, JAIL ROAD, PH: 35711015 FAX : 35711015
KARACHI OFFICE : 205 - SEA BREEZE PLAZA, SHAHRAH-E-FAISAL, PHONE NO : 92-(021) 2789220 FAX : 2789219**