



**THE
CLIMAX
ENGINEERING CO. LTD.**

(Estd. In 1940)

ISO 9001:2000 Certified

ISO/31000
ISSUE #

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/2014

Dated: 22.09.2014

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

Through: L.C.S

**SUB: HOLDING OF BOARD MEETING FOR THE APPROVAL OF
AUDITED ACCOUNTS FOR THE YEAR ENDED 30-06-2014.**

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Tuesday 30th September, 2014 at 3:00 P.M. to consider and approve the Audited Accounts for the Year ended 30.06.2014.

Further the Shares Transfer Book of the Company will remain closed from September 24th, 2014 to September 30th, 2014 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance.

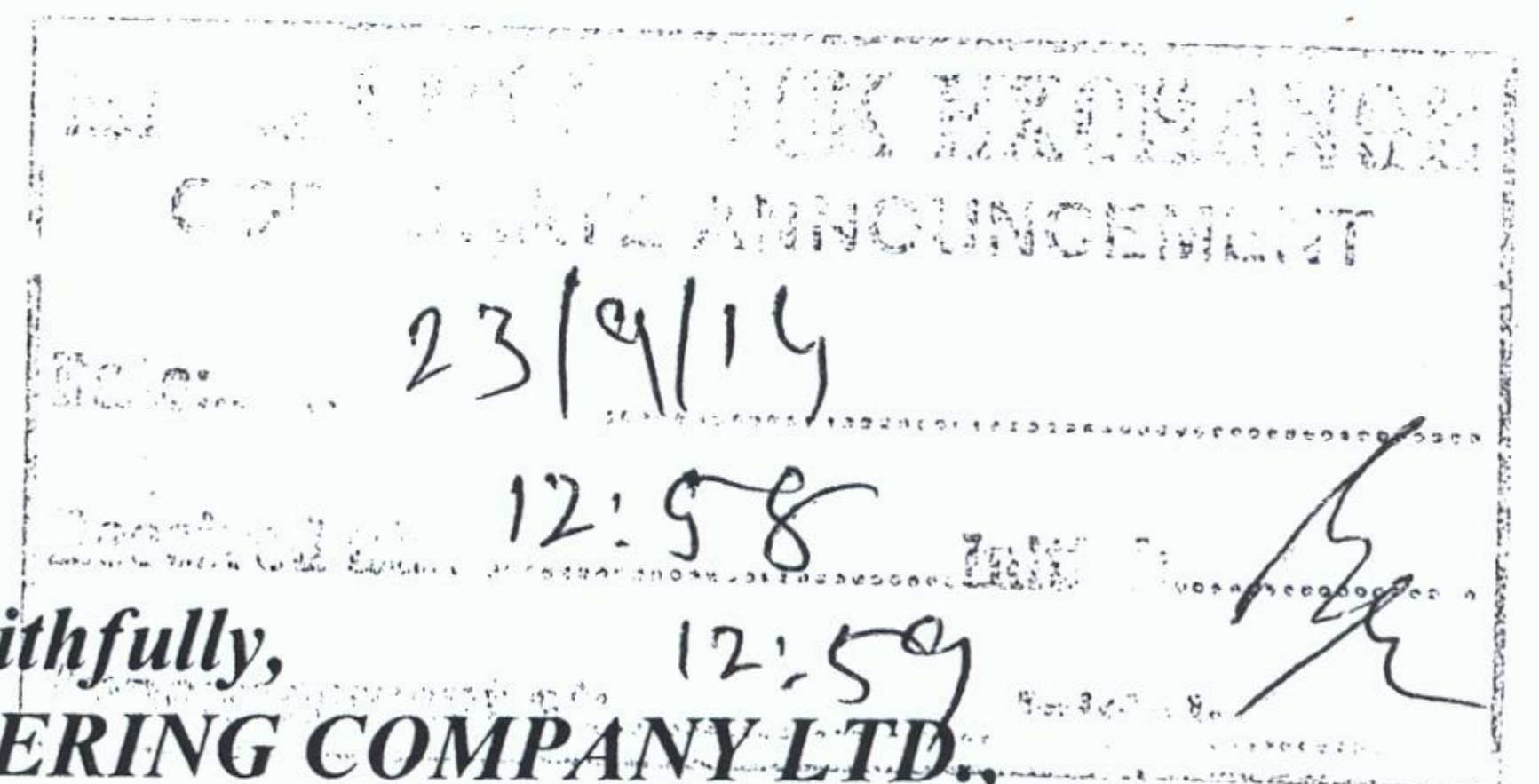
Kindly acknowledge the receipt.

Thanking you, we remain,

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

SECRETARY

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



**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**