



**THE
CLIMAX
ENGINEERING CO. LTD.**

(Estd. In 1940)

ISO 9001:2000 Certified

ISO/3/1

POSTAL ADDRESS

ISSUE #

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: 23-10-2014

*The Secretary
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000
Ph: 021-2439618*

**SUB: HOLDING OF BOARD MEETING FOR THE APPROVAL OF UN-AUDITED
QUARTERLY ACCOUNTS FOR THE QUARTER ENDED SEP 30, 2014.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30th October, 2014 at 3:00 P.M. at Head Office Gujranwala to consider the un-audited Quarterly Accounts for the Period ended September 30th, 2014.

The Company has declared the "Closed Period" from October 24th, 2014 to October 30th, 2014 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance.

Thanking you, we remain,

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

SECRETARY

Y. M/s. CORPLINK (Pvt) Ltd., LHR for Information

**LAHORE OFFICE: APPT NO.210 GULBERG ARCADE,38-GULBERG II,LAHORE: 92-(042) 35788491-2
KARACHI OFFICE : 205 - SEA BREEZE PLAZA, SHAHRAH-E-FAISAL, PHONE NO : 92-(021) 2789220 FAX : 278921**