



**THE
CLIMAX
ENGINEERING CO. LTD.**

(Estd. In 1940)

ISO 9001:2000 Certified ISO/3/10

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/2015

Dated: 22.09.2015

*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 30-06-2015.**

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Wednesday 30th September, 2015 at 4:00 P.M. to consider and approve the Audited Accounts for the Year ended 30.06.2015.

Further the Shares Transfer Book of the Company will remain closed from September 23rd, 2015 to September 30th, 2015 (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.,

Aslam
SECRETARY

- cc:**
1. M/s Corplink (Pvt) Limited Lahore.
 2. M/s Qadeer & Company Chartered Accountants Lahore.
 3. CDC of Pakistan Ltd, Karachi for information .