



(Estd. In 1940)

**THE
CLIMAX
ENGINEERING CO. LTD.**

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:K/L/2009

Dated: 19.09.2009

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road
KARACHI.-74000
PH: 021-2439618, Fax: 2437560

Through: L.C.S

**SUB: HOLDING OF BOARD MEETING FOR THE APPROVAL
OF ACCOUNTS FOR THE YEAR ENDED 30-06-2009.**

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Wednesday, 30th September, 2009 at 3:00 P.M. to consider and approve the Audited Accounts of the Company for the year ended 30th June, 2009.

Thanking you, we remain,

Yours faithfully,
for THE CLIMAX ENGINEERING COMPANY LTD.,

SECRETARY

STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	24/9/09
Received at:	2/21 Initial: 4
Prepared at:	2/22 Initial: 7

