



(Estd. In 1940)

THE
CLIMAX
ENGINEERING CO. LTD.

ISO 9001:2000 Certified

ISO/3/10
ISSUE # 1**POSTAL ADDRESS**

CLIMAXABAD , G.T.ROAD,
GUJRANWALA, (PAKISTAN)
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Dated: 22-10-2009

The General Manager,
Karachi Stock Exchange (Guarantee) Limited.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
PH.#.(021)2439618,111001122

SUB: HOLDING OF BOARD MEETING FOR THE APPROVAL OF QUARTERLY
ACCOUNTS FOR THE QUARTER ENDED SEPTEMBER 30, 2009

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday October 30, 2009 at 3.00 P.M at Head Office Gujranwala to consider the Quarterly Accounts for the period ended September 30, 2009.

The Company has declared the "Closed Period" from October 24, 2009 to October 30, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance.

Thanking you, we remain,

Yours Sincerely,
for THE CLIMAX ENGINEERING CO. LTD.,

A. Sultana
SECRETARY

