



(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)

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/2010.

Dated: 21.09.2010.

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 30-06-2010.**

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Wednesday, 29<sup>th</sup> September, 2010 at 3:00 P.M. to consider and approve the Audited Accounts for the Year-ended 30-06-2010 for your kind perusal and record please.

Further the Shares Transfer Book of the Company will remain closed from September 23<sup>rd</sup>, 2010 to September 29<sup>th</sup>, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance.

Kindly acknowledge the receipt.

Thanking you, we remain,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
DATE: 22/09/2010	22 SEP 2010
RECEIVED: 11:55	6636
11:56	

Yours faithfully,

for THE CLIMAX ENGINEERING COMPANY LTD.,

  
**SECRETARY**

LAHORE OFFICE : CANAL PARK I-A GULBERG-II, PHONE : 92-(042) 5871822-5871833 FAX : 5755511  
KARACHI OFFICE : 205 - SEA BREEZE PLAZA, SHAHRAH-E-FAISAL, PHONE NO : 92-(021) 2789220 FAX : 2789219