



(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: KSE/2010

Dated: 22.10.2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road
KARACHI-74000
PH # : (021)2439618, 111001122

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	26/10/2010
Received at:.....	10103
Announcement #:.....	10104

**SUB: HOLDING OF BOARD MEETING FOR THE APPROVAL OF QUARTERLY
ACCOUNTS FOR THE QUARTER ENDED SEPTEMBER 30, 2010.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 29th October, 2010 at 3:00 P.M. at Head Office Gujranwala to consider the Quarterly Accounts for the Period ended September 30th, 2010.

The Company has declared the "Closed Period" from October 23, 2010 to October 29, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance.

Thanking you, we remain,

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