



(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/2011.
Dated: 22.09.2011.

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 30-06-2011.**

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Friday, 30th September, 2011 at 3:00 P.M. to consider and approve the Audited Accounts for the Year ended 30.06.2011 for your kind perusal and record please.

Further the Shares Transfer Book of the Company will remain closed from September 24th, 2011 to September 30th, 2011 (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.,


SECRETARY

LAHORE OFFICE : CANAL PARK 1-A GULBERG-II, PHONE NO : 92 (042) 5871822-5871833 FAX: 5755511
KARACHI OFFICE : 205 - SEA BREEZE PLAZA, SHAHRAH-E- FAISAL, PHONE NO : 92-(021)2789220 FAX: 2789219

Income Tax No. 16-02-0305742

S.T Regd. No. 09-02-8415-002 73