



(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: SHD/K/2014

Dated: 22.04.2014

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road
KARACHI.-74000s
PH: 021-2439618, Fax: 111-573-329

Through: L.C.S

SUB: HOLDING OF BOARD MEETING FOR THE APPROVAL OF QUARTERLY
ACCOUNTS (UN-AUDITED) FOR THE QUARTER ENDED 31-03-2014.

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Monday 29th April, 2014 at 3:00 P.M. to consider and approve the Quarterly Accounts (Un-Audited) for the Quarter ended 31.03.2014.

Further the Shares Transfer Book of the Company will remain closed from 23rd April, 2014 to 29th April, 2014 (both days inclusive).

*Kindly acknowledge the receipt.**Thanking you, we remain,*

Yours faithfully,
for THE CLIMAX ENGINEERING COMPANY LTD.,

A. Sultana
SECRETARY

cc: 1) M/s. CORPLINK (Pvt) Ltd., Wings Arcade, 1- K, Commercial, Model Town, LAHORE. For information Please

LAHORE OFFICE: LAND MARK PLAZA, OFFICE NO 236, 2nd FLOOR, JAIL ROAD. PHONE : 92-(042)35711015 FAX :35711016
KARACHI OFFICE : 205- SEA BREEZE PLAZA, SHAHRAH-E-FAISAL, PHONE NO: 92-(021)327789220 FAX: 32789219