



**THE
CLIMAX
ENGINEERING CO. LTD.**

(Estd. In 1940)

ISO 9001:2000 Certified

ISO/3/1

POSTAL ADDRESS

ISSUE #

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/2015

Dated: 22.04.2015

Through: L.C.S

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

**SUB: HOLDING OF BOARD MEETING FOR THE APPROVAL OF QUARTERLY
ACCOUNTS (UN-AUDITED) FOR THE QUARTER ENDED 31-03-2015.**

Dear Sir,

*It is to inform you that Meeting of the Board of Directors of the Company is
being held on Wednesday 29th April, 2015 at 3:00 P.M. to consider and approve
the Quarterly Accounts (Un-Audited) for the Quarter ended 31.03.2015.*

*Further the Shares Transfer Book of the Company will remain closed from
23rd April, 2015 to 29th April, 2015 (both days inclusive).*

Kindly acknowledge the receipt.

Thanking you, we remain,

Yours faithfully,

for THE CLIMAX ENGINEERING COMPANY LTD.,

SECRETARY

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

**LAHORE OFFICE: APPT No.210 GULBERG ARCADE,38-GULBERG II,LAHORE: 92-(042) 35788491 2
KARACHI OFFICE : 205 - SEA BREEZE PLAZA, SILAURA-E-FAISAL, PUONE NO : 92-(021) 2789220 FAX : 2789229**