



**THE
CLIMAX
ENGINEERING CO. LTD.**

(Estd. In 1940)

ISO 9001:2000 Certified

ISO/3/10

POSTAL ADDRESS

ISSUE # 1

**CLIMAXABAD, G.T. ROAD,
GUJRANWALA, (PAKISTAN)**

Phone : 92-(055) 3253612-14

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E-mail : climax_pk@msn.com

Website : www.climax-engineering.com

Our Ref: SHD/K/2012

Dated: 20.04.2012

*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 31-03-2012.**

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Saturday 28th April, 2012 at 3:30 P.M. to consider and approve the Quarterly Accounts (Un-Audited) for the Quarter ended 31.03.2012.

Further the Shares Transfer Book of the Company will remain closed from 21st April, 2012 to 28th April, 2012 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you, we remain,

*Yours faithfully,
for THE CLIMAX ENGINEERING COMPANY LTD.,*

M. A. Khan
SECRETARY



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