



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

Fax: 92 - (055) 3254222-3257423

E-mail : climax_pk@msn.com

Website : www.climax-engineering.com

Our Ref: KSE/2012

Dated: 23.10.2012

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

**SUB: HOLDING OF BOARD MEETING FOR THE APPROVAL OF UN-AUDITED
QUARTERLY ACCOUNTS FOR THE QUARTER ENDED SEP 30, 2012.**

Dear Sir,

*This is to inform you that a meeting of the Board of Directors of the Company will be held on
Wednesday, 31st October, 2012 at 3:00 P.M. at Head Office Gujranwala to consider the
un-audited Quarterly Accounts for the Period ended September 30th, 2012.*

*The Company has declared the "Closed Period" from October 24th, 2012 to October
31st, 2012 (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.,*

[Signature]

SECRETARY

1. M/s. CORPLINK (Pvt) Ltd., LHR for Information



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KARACHI OFFICE : 205 - SEA BREEZE PLAZA, SHAHRAH-E-FAISAL, PHONE NO : 92-(021) 2789220 FAX : 2789219

Income Tax No. 16-02-0305742

S.T. Road No. 00 02 0415 000 00