



(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/2010

Dated: 19-02-2011

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 HALF YEARLY ACCOUNTS (UN-AUDITED) FOR THE PERIOD ENDED 31-12-2010.

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Monday, 28th February, 2011 at 3:00 P.M. to consider and approve the Half Yearly Accounts (Un-Audited) for the Period ended 31.12.2010 for your kind perusal and record please.

Further the Shares Transfer Book of the Company will remain closed from 22nd February, 2011 to 28th February, 2011 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you, we remain,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	22/2/2011
Received at:	1:00
Received by:	1207

Yours faithfully,
for THE CLIMAX ENGINEERING COMPANY LTD.,

A. Gulam
SECRETARY

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