



(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/2011

Dated: 21.04.2011

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 QUARTERLY ACCOUNTS (UN-AUDITED) FOR THE QUARTER ENDED 31-03-2011.

Dear Sir,

It is to inform you that Meeting of the Board of Directors of the Company is being held on Thursday 28th April, 2011 at 3:30 P.M. to consider and approve the Quarterly Accounts (Un-Audited) for the Quarter ended 31.03.2011.

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

Kindly acknowledge the receipt.

Thanking you, we remain,

Yours faithfully,
for THE CLIMAX ENGINEERING COMPANY LTD.,

A. Subhan
SECRETARY



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

S.T Regd. No. 09-02-8415-002-73

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