



(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: KSE/2011

Dated: 22.10.2011

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, 2011.**

Dear Sir,

*This is to inform you that a meeting of the Board of Directors of the Company will be held on
Monday, 29th October, 2011 at 3:00 P.M. at Head Office Gujranwala to consider the
un-audited Quarterly Accounts for the Period ended September 30th, 2011.*

*The Company has declared the "Closed Period" from October 22, 2011 to October 31, 2011
(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.,

Wahid Akbar

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

Income Tax No. 16-02-0305742

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