

Emco Industries Limited

HEAD OFFICE: 2nd Floor, Saudi Pak House, 14 Egerton Road, P.O. Box 36, Lahore-54000 Pakistan
FAX: (042)-637 1116-9 FAX: (042) 639 8119 E-MAIL: info@emco.com.pk WEB SITE: www.emco.com.pk
Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear and Ceramic Wall, Floor & Facing Tiles

Scd-56



September 24, 2007

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi Stock Exchange Building,
Stock Exchange Road,
Karachi 74000.

Fax No. (021) 2415763
(021) 2437560

TCS

SUB: - FINANCIAL RESULTS FOR YEAR ENDED 30.06.2007.

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on 24.09.2007 at 11:30 a.m. have approved the annual accounts for the year ended 30.06.2007.

1. The Board of Directors has recommended a Cash Dividend for the year ended 30.06.2007 at Rs.0.50 per share i.e 5% to be paid to shareholders other than the sponsors who have relinquished their right to dividend.

THE FINANCIAL RESULTS OF THE COMPANY ARE AS FOLLOWS:

Particulars	For the year ended	
	30.06.2007 (Rs.)	30.06.2006 (Rs.)
Gross Sales	1,373,554,448	1,178,984,307
Less Sales Tax	165,204,585	134,223,631
Net Sales	1,208,349,863	1,044,760,676
Manufacturing Cost of Goods Sold	943,940,630	832,790,278
Gross Profit	264,409,233	211,970,398
Operating Expenses (Administration & Marketing)	154,889,627	151,142,271
Operating Profit	109,519,606	60,828,127
Financial & Other Charges	103,509,354	83,668,558
Other Income	4,859,847	8,396,133
Profit/(Loss) before Tax	10,870,099	(14,444,298)
Taxation	9,051,367	(41,673,183)
Profit/(Loss) after tax	19,921,466	(56,117,461)
Un-appropriated (loss) / profit brought forward	(337,185,338)	(311,421,294)
Un-appropriated (loss) / profit carried forward	(317,263,872)	(367,539,755)
Earning Per Share	1.30	(3.66)

The Annual General Meeting of the Company will be held on **October 17, 2007** at 11:00 a.m. at the Registered Office, 2nd floor, Saudi Pak House, 14-Egerton Road, Lahore.

Notice of Book Closure

The Share Transfer Books of the Company will remain closed from **October 10, 2007 to October 17, 2007** (both days inclusive). Transfer received at the Share Registrar M/s Corplink (Pvt) Limited, 1-K Commercial, Model town, Lahore at the close of business on **October 09, 2007** will be treated in time for entitlement of Cash Dividend.

We will send you 300 copies of printed accounts for distribution amongst the members of the exchange in due course of time.

Yours faithfully,
for EMCO INDUSTRIES LIMITED

(HARIS NOORANI)

DIRECTOR CORPORATE AFFAIRS

- **FACTORY:** Plot 19, Lahore-Sheikhupura Road, PAKISTAN. FAX: (042) 797 0195-6, 797 0293-4 FAX: (042) 797 0592 & 797 0593
E-MAIL: (INSULATOR DIV) insulator@emco.com.pk (TILE DIV) tile@emco.com.pk
- **MARKETING & SALES OFFICE LAHORE:** 204-Persepolis Road, Lahore, PAKISTAN. FAX: 042-753 2802-3 Fax: 042-753 2801
E-MAIL: lahore@emco.com.pk display@emco.com.pk
- **MARKETING & SALES OFFICE KARACHI:** C 125, Block-15, Gulshan-e-Jadeed, Karachi, PAKISTAN. FAX: (021) 402 5706 E-MAIL: karachi@emco.com.pk
- **MARKETING & SALES OFFICE ISLAMABAD:** Plot # 269 A, St # B-195, Industrial Area, International PAKISTAN. FAX: (051) 443 1718-71 FAX: (051) 443 0348 E-MAIL: islamabad@emco.com.pk

