

Emco Industries Limited

HEAD OFFICE: 2nd Floor, Saudi Pak House, 14-Egerton Road, P.O.Box 36, Lahore-54000 Pakistan
 PABX : (042)-637 1116 -9 FAX : (042) 636 6119 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



April 14, 2008

The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building,
 Stock Exchange Road,
 KARACHI.

Subject:- **DECLARATION OF 128.261% (APPROX) RIGHT ISSUE AT PAR.**

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on April 14, 2008 have decided as follows:-

- 1- To increase the authorized capital of the company by Rs.150 Million i.e. from Rs.250 Million Divided into 25 Million Shares of Rs.10 each to Rs.400 Million Divided into 40 Million Shares of Rs.10/- each.
- 2- To issue 128.261 Right Shares for every 100 Shares held i.e. 128.261% at Par i.e. Rs.10/- per share.

The **Extra Ordinary General Meeting** of the Share holders of the company for approval of increase in authorized capital will be held on **13-05-2008** at its registered office i.e. 2nd Floor, Saudi Pak House, 14-Egerton Road, Lahore at 11.00 a.m.

The share transfer books of the company will be closed from **07-05-2008 to 13-05-2008** (both days inclusive) to determine the Right entitlement.

Further the Transfer received by the Share Registrar's Office at M/s Corplink (Pvt.) Limited "1-K Commercial Model Town, Lahore." at the close of business day on 06-05-2008 will be treated in time for the purpose of entitlement to Right Shares to the transferees.

You may inform the members of the exchange accordingly.

You are also requested to arrange to inform us your further requirements on right issue.

Thanking you,

Yours truly,
 For Emco Industries Limited

Haris Noorani
 Director Corporate Affairs



- **FACTORY** : km 19, Lahore-Sheikhupura Road, PABX. (042) 797 0195-8, 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-Ferozepur Road, Lahore. PABX : 042-753 2802-3 Fax: 042-753 2801
 E-MAIL : lahore@emco.com.pk , displayltr@emco.com.pk
- **MARKETING & SALES OFFICE KARACHI** : C-126, Block-15, Gulistan e-Jauhar, Karachi, PABX: (021) 402 5781-83
 FAX : (021) 402 5786 E-MAIL : karachi@emco.com.pk
- **MARKETING & SALES OFFICE ISLAMABAD** : Plot # 269-A, St. # 6, I-9/3, Industrial Area, Islamabad
 PABX : (051) 443 1719-21 FAX : (051) 443 0348 E-MAIL : islamabad@emco.com.pk