

# Emco Industries Limited

HEAD OFFICE: 2nd Floor, Saudi Pak House, 14-Egerton Road, P.O. Box 38, Lahore-54000 Pakistan  
PABX : (042)-537 1116 B-FAX : (042) 535 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



Sd-56

23-05-2008

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

Fax No. (021) 2415763, 2437560

Dear Sir,

This is to inform you that Board of Directors of **EMCO INDUSTRIES LIMITED** in their meeting held on **23rd<sup>May</sup> 2008, at 11.00 a.m.** at the Registered Office of the Company, 2<sup>nd</sup> floor, Saudi Pak House, 14-Egerton Road, Lahore recommended the following

1. **PROGRAM OF EXTRAORDINARY GENERAL MEETING:**

Extraordinary General Meeting of the Company will be held on 30th June 2008 at 11.00 A.M. at the Registered Office of the Company for election of directors.

2. **NOTICE OF BOOK CLOSURE.**

The Share transfer books of the Company will remain closed from 22nd June 2008 to 30th June 2008 (both days inclusive). The Shares received at Company's Share Registrar Office i.e. **CORPLINK (PVT) LTD., Wings Arcade, 1-K, Commercial Building, Model Town, Lahore** by the close of business on June 21, 2008 will be considered in time to be eligible for attending the meeting.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
For EMCO INDUSTRIES LIMITED

DIRECTOR CORPORATE AFFAIRS



**URGENT**

- **FACTORY:** Km. 19, Lahore-Sheikhupura Road, PABX (042) 797 0195-R, 797 0293-F FAX: (042) 797 0592 & 797 0592  
E-MAIL: (INSULATOR DIV) /ksufactor@emco.com.pk (TILE DIV) /tile@emco.com.pk
- **MARKETING & SALES OFFICE LAHORE:** 204-Parozepur Road, Lahore, PABX: 042-753 2822-3 Fax: 042-753 2801  
E-MAIL: lahore@emco.com.pk, displaylhr@emco.com.pk
- **MARKETING & SALES OFFICE KARACHI:** C-128, Block-15, Gulistan-e-Johar, Karachi, PABX: (021) 402 5761-82  
FAX: (021) 402 5768 E-MAIL: karachi@emco.com.pk
- **MARKETING & SALES OFFICE ISLAMABAD:** Plot # 265-A, St. # 8, I-83, Industrial Area, Islamabad  
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