



ELECTION OF DIRECTORS

The shareholders of the Company are hereby notified that pursuant to Section 178 (3) of the Companies Ordinance 1984, eight persons have filed their intention to offer themselves for election of Directors of the Company. Since the number of persons, who offer themselves for election of Directors are not more than the number fixed by the Board, therefore, the following eight members are deemed to be elected as Directors of the Company in the Extraordinary General Meeting of the Company to be held on Monday 30th June, 2008 for the next term of three years.

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|------------------------------|----------------------|
| 1. Mr. S.A. Mannan | 2. Mr. Tariq Rehman |
| 3. Mr. Shafiq A. Siddiqi | 4. Mr. Haris Noorani |
| 5. Mr. Suhail Mannan | 6. Mr. Tahir Rehman |
| 7. Mr. Javaid Shafiq Siddiqi | 8. Mr. Usman Haq |

Place: Lahore

(HARIS NOORANI)

Dated: 20.06.2008

Director Corporate Affairs

EMCO INDUSTRIES LIMITED

2nd Floor, Saudi Pak House,

14-Egerton Road, Lahore

B.R. 20-6-2008