

Emco Industries Limited

HEAD OFFICE: 2nd Floor, Saif Pak House, 14-Egan Road, P.O. Box 35, Lahore-54000 Pakistan
PABX: (042) 637 1116 -9 FAX: (042) 636 8113 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-JRL

TCS July 01, 2008

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

Fax No. (021) 2415763, 2437560



SUBJECT: -BOARD OF DIRECTORS OF EMCO INDUSTRIES LIMITED.

Dear Sir,

The following persons are elected as directors of the Company on 30th June, 2008 in the Extraordinary General Meeting for three years commencing from 1st July, 2008 to 30th June, 2011.

S.No.	Name	Designation
1	Mr. S. A. Mannan	Director
2	Mr. Tariq Rehman	Director
3	Mr. Shafiq A. Siddiqi	Director
4	Mr. Haris Noorani	Director
5	Mr. Suhail Mannan	Director
6	Mr. Tahir Rehman	Director
7	Mr. Javaid Shafiq	Director
8	Mr. Usman Haq	Director

You may please inform the members of your exchange accordingly.

Yours faithfully,
for EMCO INDUSTRIES LIMITED

(Haris Noorani)
Director Corporate Affairs

- FACTORY: Km 19, Lahore-Shekhupura Road, PABX: (042) 797 0595-6, 797 0293-4 FAX: (042) 797 0592 & 797 0593
E-MAIL: (INSULATOR DIV) info@emco.com.pk (TILE DIV) tile@emco.com.pk
- MARKETING & SALES OFFICE LAHORE, 304-Tenista-Road, Lahore PABX: (042-753) 2002-3 Fax: 042-753 2801
E-MAIL: lahore@emco.com.pk diggalyhr@emco.com.pk
- MARKETING & SALES OFFICE KARACHI: C-26 Block-15 Gulistan-e-Iqbal Karachi FAX: (021) 402 5781-83
E-MAIL: karachi@emco.com.pk
- MARKETING & SALES OFFICE ISLAMABAD: - C-18 20th-A St. B-3, 19th, Model Estate, Islamabad
PABX: (051) 443 1719-21 Fax: (051) 443 0048 E-MAIL: islamabad@emco.com.pk

