

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 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

08.10.2008



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

Fax No. (021) 2415763, 2437560

SUB: - **FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2008.**

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on 08.10.2008 at 11.30 a. m. at 2nd floor, Saudi Pak House, 14-Egerton Road, Lahore have recommended the following.

1.	Cash Dividend	:	NIL
2.	Bonus Shares	:	NIL
3.	Right Shares	:	NIL

The Board of Directors have approved the Annual Accounts for the year ended 30.06.2008 .

THE FINANCIAL RESULTS OF THE COMPANY ARE AS FOLLOWS:

Particulars	For the year ended 30.06.2008 (Rs.)	For the year ended 30.06.2007 (Rs.)
Gross Sales	1,454,192,202	1,373,554,448
Less Sales Tax	193,776,854	165,204,585
Net Sales	1,260,415,348	1,208,349,863
Manufacturing Cost of Goods Sold	993,257,611	943,940,630
Gross Profit	267,157,737	264,409,233
Operating Expenses (Administration Marketing)	174,984,604	154,889,627
Operating Profit.	92,173,133	109,519,606
Financial & Other Expenses.	114,368,778	103,509,354
Other Income.	6,612,664	4,859,847
Profit/Loss before Tax.	15,582,981	10,870,099
Taxation.	1,756,121	9,051,367
(Loss) / Profit after tax.	(13,826,860)	19,921,466
Un-appropriated Loss Brought forward.	(285,262,975)	(337,185,338)
Un-appropriated Loss carried forward.	(299,089,835)	(317,263,872)
Earning Per Share	(0.90)	1.30

The **Annual General Meeting** of the Company will be held on **October 30 , 2008 at 11.00 a.m** at the Registered Office, 2nd floor, Saudi Pak House, 14-Egerton Road, Lahore.

The Share Transfer Books of the Company will remain closed from October 22, 2008 to October 30, 2008 (both days inclusive). Transfers received at the Share Registrar M/s Corplink (Pvt) Limited, Wings Arcade, I-K Commercial, Model Town, Lahore at the close of business on October 21st, 2008 will be treated in time for transfer of Shares.

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** : 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 - Ferozpur Road, Lahore. PABX : 042-753 2802-3 Fax: 042-753 2801
E-MAIL : lahore@emco.com.pk , displaylhr@emco.com.pk
- **MARKETING & SALES OFFICE KARACHI** : C-126, Block-15, Gulistan-e-Jauhar, Karachi, PABX: (021) 402 5781-83
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- **MARKETING & SALES OFFICE ISLAMABAD** : Plot # 269-A, St. # 6, I-9/3, Industrial Area, Islamabad
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