

# Emco Industries Limited

HEAD OFFICE: 2nd Floor, Saudi Pak House, 14-Egerton Road, P.O.Box 36, Lahore-54000 Pakistan

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Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear and Ceramic Wall, Floor & Facing Tiles



# TCS

SD-56

08.10.2008

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

Fax No. (021) 2415763  
2437560

Dear Sir,

1. Notice of Book Closure under Regulation 14 (1).

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.

2. Notice of Annual General Meeting Prior to Publication under Regulation 18 (2).

We are enclosing draft of the Notice to be published in Newspaper and to be dispatched to the Shareholders in connection with the Annual General Meeting to be held on 30th **October, 2008**.

3. Approval of Date & Time for Holding the Annual General Meeting for the year ended 30.06.2008 Under Listing Regulation 30.

We intend to hold our Annual General Meeting on **30th October, 2008** at 11.00.a.m. at the Registered Office of the Company, at 2nd floor, Saudi Pak House, 14-Egerton Road, Lahore to consider the Annual Accounts for the year ended **30.06.2008**. You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours faithfully,  
for EMCO INDUSTRIES LIMITED

(HARIS NOORANI)

DIRECTOR CORPORATE AFFAIRS

*Ra*

Encl:-a.a.

\* FACTORY: Km. 13, Lahore-Sheikhpura Road, P.O.Box (042) 787 0196-8 TEL: 70304-4000 FAX: 787 0197-100  
E-MAIL: INSULATOR Div, info@emco.com.pk (TILE Div, info@emco.com.pk)

\* MARKETING & SALES OFFICE LAHORE: 204, Ferozshah Road, Lahore, TEL: 787 0197-100 FAX: 787 0197-100  
E-MAIL: info@emco.com.pk (TILE Div, info@emco.com.pk)

\* MARKETING & SALES OFFICE KARACHI: P.O. Box 16, Gulshan-e-Iqbal, Karachi, TEL: 373 3733 FAX: 373 3733  
E-MAIL: info@emco.com.pk (TILE Div, info@emco.com.pk)

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