

Emco Industries Limited

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

HEAD OFFICE: 119-E/1, Hali Road, Gulberg - III, P.O. Box 36, Lahore - 54660 - Pakistan

PABX : (042) 587 2181 - 84 FAX : (042) 587 2191 E-MAIL: info@emco.com.pk WEB SITE: www.emco.com.pk



SD-56/

30.09.2009

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

Fax No. (021) 32415763
32437560

SUBJECT: - NOTICE OF BOARD OF DIRECTOR'S MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 07.10.2009 at 11.00 a.m. at the Registered Office of the Company at 119/E-1, Hali, Road, Gulberg-III, Lahore to consider the Annual Accounts for the year ended 30.06.2009.

The Company has declared the "Closed Period" from 30.09.2009 to 07.10.2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, No director, CEO or executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

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-Ferozepur Road, Lahore. PABX : (042)-753 2802-3 Fax: (042)-753 2801
E-MAIL : lahore@emco.com.pk , lahore.display@emco.com.pk
- **MARKETING & SALES OFFICE KARACHI** : 45-C.P & Berar Housing Society, Karachi, PABX: (021) 454 9827- 9
FAX : (021) 454 9861 E-MAIL : karachi@emco.com.pk
- **MARKETING & SALES OFFICE ISLAMABAD** : Plot # 269-A, St. # 6, I-9/3 Industrial Area, Islamabad
PABX : (051) 443 1719-21 FAX : (051) 443 0348 E-MAIL : islamabad@emco.com.pk

Agree