

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



07.10.2009

SD-56

Fax No. (021) 111-573-329
2437560

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

Dear Sir,

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

The Share Transfer Books of the Company will remain closed from **October 22, 2009 to October 30, 2009** (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, 2009** 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, 2009**.

3. Approval of Date & Time for Holding the Annual General Meeting for the year ended 30.06.2009 Under Listing Regulation 28(1).

We intend to hold our Annual General Meeting on **30th October, 2009** at 11.00.a.m. at the Registered Office of the Company, at 119/E-1, Hali Road, Gulber-III, Lahore to consider the Annual Accounts for the year ended **30.06.2009**. 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

Encl:-a.a.



- **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**: 46-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