

# Emco Industries Limited

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

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

PABX : (042) 3587 2181 - 84 FAX : (042) 3587 2191 E-MAIL: info@emco.com.pk WEB SITE: www.emco.com.pk



SD-56/

30.09.2010

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

Fax No. (021) 2415763, *021-111-573-329*  
2437560

**SUBJECT: - 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 06.10.2010 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 30.06.2010.

The Company has declared the "Closed Period" from **30.09.2010 to 06.10.2010** 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) 3797 0195-8, 3797 0293-4 FAX: (042) 3797 0592 & 3797 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)-3753 2802-3 Fax: (042)-3763 2801  
E-MAIL : lahore@emco.com.pk . lahore.display@emco.com.pk
- **MARKETING & SALES OFFICE KARACHI** : 45-C.P & Berar Housing Society, Block 7 & 8, Amir Khusroo Road Karachi  
PH: 454 9827-29 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

Agmt