

Sd-56

06.10.2010

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

SUB: - **FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2010.**

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on **06.10.2010** at 11.00 a. m. at **119/E-1, Hali Road, Gulberg-III, Lahore** have recommended the following.

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|----|---------------|---|-----|
| 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 **30.06.2010**.

THE FINANCIAL RESULTS OF THE COMPANY ARE AS FOLLOWS:

Particulars	For the year ended 30.06.2010 (Rs.)	For the year ended 30.06.2009 (Rs.)
Gross Sales	2,148,882,656	1,777,796,909
Less: Sales Tax	(287,895,137)	(235,688,827)
Net Sales	1,860,987,519	1,542,108,082
Manufacturing Cost	(1,554,592,523)	(1,283,504,802)
Gross Profit.	306,394,996	258,603,280
Operating expenses. (Admin.& Mkt)	(203,456,583)	(178,686,747)
Operating profit.	102,938,413	79,916,533
Financial & Other Charges.	(182,538,090)	(189,475,923)
Other Income.	3,422,261	6,408,767
(Loss) / Profit before Tax.	(76,177,416)	(103,150,623)
Taxation	4,432,524	21,931,954
(Loss) / Profit after Tax.	(71,744,892)	(81,218,669)
Earning per share	(2.05)	(2.39)

The **Annual General Meeting** of the Company will be held on **October 29, 2010 at 11.00 a.m** at the Registered Office, **119/E-1, Hali Road, Gulberg-III, Lahore**.

The Share Transfer Books of the Company will remain closed from October 22, 2010 to October 29, 2010 (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, 2010 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

(MANSOOR JAMAL BUTT)
Chief Financial Officer

Agmt