

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) 3587 2181 - 841 FAX : (042) 3687 2191 E-MAIL: info@emco.com.pk WEB SITE: www.emco.com.pk



Sd-56

16-05-2011

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

Fax NO; 021- 111-573-329. 021-32410825

Subject: **BOARD MEETING U/S SECTION 178(1) & 174**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **EMCO INDUSTRIES LIMITED** will be held on **25th May 2011, at 11.00 a.m.** at the Registered Office of the Company, 119/E-1, Hali Road, Gulberg-111, Lahore to fix the number of Directors to be elected at the Extraordinary General Meeting.

The Company has declared the "Closed Period" from 16.05.2011 to 25.05.2011 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)-3753 2801
E-MAIL : lahore@emco.com.pk , lahore.display@emco.com.pk
- **MARKETING & SALES OFFICE KARACHI** : L-1, Mezzanine Floor, Anam Empire, ZC-1, C.C. Block 7 & 8 Karachi
Co-operative Housing Society Shakra-e-Faisal, Karachi.
PH: 3454 9827-29 FAX : (021) 3454 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

