

# 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 - 54000 - Pakistan

PABX : (042) 3587 2181 - B4 FAX : (042) 3587 2191 E-MAIL: info@emco.com.pk WEB SITE: www.emco.com.pk



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25-05-2008

The Deputy General Manager,  
Trading & Members Affairs Department,  
Karachi Stock Exchange (Guarantee) LIMITED,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax; 021-111-573-329, 2415763 & 2437560

Dear Sir,

This is to inform you that Board of Directors of EMCO INDUSTRIES LIMITED in their meeting held on 25<sup>TH</sup> May 2011, at 11.00 a.m. at the Registered Office of the Company, 119/E-1, Hali Road, Gulberg-III, Lahore recommended the following

1. **PROGRAM OF EXTRAORDINARY GENERAL MEETING:**

Extraordinary General Meeting of the Company will be held on 30th June 2011 at 11.00 a.m. at the Registered Office of the Company for election of directors.

2. **NOTICE OF BOOK CLOSURE. KSE 14(1) & LSE 13(1).**

The Share transfer books of the Company will remain closed from 23rd June 2011 to 30th June 2011 (both days inclusive). The Shares received at Company's Share Registrar Office i.e. CORPLINK (PVT) LTD., Wings Arcade, 1-K, Commercial Building, Model Town, Lahore by the close of business on June 22, 2011 will be considered in time to be eligible for attending the meeting.

3. **NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON 30.06.2011. KSE Regulation 18(2) & LSE 17(2)**

We are enclosing Notice of Extraordinary General Meeting prior to publication and dispatch to the members of the Company for your information and record.

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-Shoikhupura 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, ZTC-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

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