

Emco Industries Limited

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

HEAD OFFICE: 119-E/1, Hall 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-JRL

June 06, 2011

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

TCS

Subject: - NOTICE OF EXTRAORDINARY GENERAL MEETING.

Dear Sir,

Please find a copy of Notice of Extraordinary General Meeting to be held on 30th June 2011 for circulation amongst your members and record.

Yours faithfully,
for EMCO INDUSTRIES LIMITED

(HARIS NOORANI)
DIRECTOR CORPORATE AFFAIRS

Encl: a. a.



- **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-Ferozpur 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, Anum Empire, ZCC-1, C.C, Block 7 & 8 Karachi
Co-operative Housing Society Shahre-e-Faisal, Karachi.
PH: 3454 9827-29 FAX : (021) 3454 9861 E-MAIL : karachi@emco.com.pk
- **MARKETING & SALES OFFICE ISLAMABAD** : Plot # 289-A, St. # 6, I-9/3 Industrial Area, Islamabad
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