

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



Sd-56

23.04.2012

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
I. I. Chundrigar Road,
Karachi.

Fax No. 021-111-573-329

Subject: - BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **EMCO INDUSTRIES LIMITED** will be held on **30th April, 2012 at 11.30 a.m.** at the Registered Office of the Company, **119-E/1, Hali Road, Gulberg-III, Lahore** to consider the quarterly Accounts for the period ended **31-03-2012**.

The Company has declared the "Closed Period" from **23.04.2012 to 30.04.2012** 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-Ferozpur Road, Lahore. PABX : (042)-3753 2802-3 Fax: (042)-3753 2801
E-MAIL : lahore@emco.com.pk , info.display@emco.com.pk
- ◆ **MARKETING & SALES OFFICE KARACHI** : L-1, Mezzanine Floor, Anum Empire, ZC-1, C.C. Block 7 & 8 Karachi
Co-operative Housing Society Shaheen 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