

# 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 - 54860 - Pakistan

PABX : (042) 3587 2181 - 84 FAX : (042) 3587 2191 E-MAIL: info@emco.com.pk WEB SITE: www.emco.com.pk



Sd-56

September 26, 2012

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

**TCS**

SUBJECT: Extension in Time for Holding the Annual General Meeting for the Year Ended 30.06.2012 up to 30.11.2012.

Dear Sir,

We are enclosing copy of letter No. EMD/233/583/2002/227 dated 25.09.2012 issued by Securities & Exchange Commission of Pakistan, Islamabad allowing us extension for a period of 30 days i.e. up to November 30, 2012 for holding of Annual General Meeting.

Yours faithfully,  
for EMCO INDUSTRIES LIMITED

(HARIS NOORANI)  
DIRECTOR CORPORATE AFFAIRS

Encl: a.a.

5/10  
KARACHI



- **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, Anum Empire, ZC-1 C.C. Block 7 & 8 Karachi Co-operative Housing Society Shakra-e-Faisal, Karachi. Ph: 3454 9827-29 Fax: 34549861 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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