

# 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

30.10.2012

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

UAN Fax No.021-111-573-329

Dear Sir,

This is to inform you that Board of Director's Meeting of **EMCO INDUSTRIES LIMITED** scheduled to be held on **30th October, 2012**, will now be held on **31st October, 2012 at 12.30 p. 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 **30-09-2012**.

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 Shaira-e-Faisal, Karachi. Ph: 3454 9827-29 Fax: 34549861 E-MAIL: karachi@emco.com.pk
- **MARKETING & SALES OFFICE ISLAMABAD** : Plot # 209-A, Street # 1, G-9/2 Industrial Area, Islamabad  
Ph: 443 1719-21 FAX : 443 0348 E-MAIL : islamabad@emco.com.pk