

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



20.02.2013

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax #. 021-111-573 -329
Tele: 021-32439618, 35274381

Subject: - BOARD MEETING

Dear Sir,

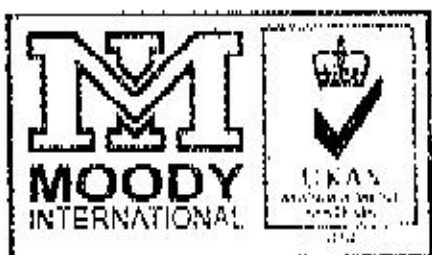
This is to inform you that a meeting of the Board of Directors of **EMCO INDUSTRIES LIMITED** will be held on **28th February 2013** at **12.00 noon** at the Registered Office of the Company, 119/E-1, Hali Road, Gulberg-III, Lahore to consider the half yearly Accounts for the half year ended **31-12-2012**.

The Company has declared the "Closed Period " from **20.02.2013 to 28.02.2013** as required under Clause (xxiii) 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) 37168922-7 FAX : (042) 37168932, (042) 37168933
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, Anam 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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