

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/

02.10.2013

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi Stock Exchange Building,
Stock Exchange Road,
Karachi.74000
Fax No. (021)-2415763, (021)-2437560

TCS

SUBJECT: - BOARD OF DIRECTOR'S MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **09.10.2013 at 11.00 a.m.** at the Registered Office of the Company at 119/E-1, Hali, Road, Gulberg-III, Lahore to consider the Annual Accounts for the year ended 30.06.2013.

The Company has declared the "Closed Period" from **02.10.2013 to 09.10.2013** 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

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 3/10/13
Received at: 2:55
2:58

- **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-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 Shahr-e-Faisal, Karachi. Ph: 3454 9827-29 Fax: 34549861 E-MAIL: karachi@emco.com.pk
- **MARKETING & SALES OFFICE ISLAMABAD** : Plot # 269-A, Sl. # 6, I-9/3 Industrial Area, Islamabad
Ph: 443 1719-21 FAX : 443 0348 E-MAIL : islamabad@emco.com.pk

