

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



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09.10.2013

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The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi Stock Exchange Building,
Stock Exchange Road,
Karachi.74000

Fax No. (021)-2415763, (021)-2437560, 021-111-573-329

1. **Notice of Annual General Meeting Prior to Publication under Regulation 18 (2).**

We are enclosing draft of the Notice to be published in Newspaper and to be dispatched to the Shareholders in connection with the Annual General Meeting to be held on **31st October, 2013.**

2. **Approval of Date & Time for Holding the Annual General Meeting for the year ended 30.06.2013 under Listing Regulation 28(1).**

We intend to hold our Annual General Meeting on **31st October, 2013** at **11.00 A.M** at the Registered Office of the Company, at 119/E-1, Hall Road, Gulberg-III, Lahore to consider the Annual Accounts for the year ended **30.06.2013.**

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours faithfully,
for EMCO INDUSTRIES LIMITED

(HARIS NOORANI)
DIRECTOR CORPORATE AFFAIRS

Encl:-a. a.



- **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 Shakra-e-Faisal, Karachi. Ph: 3454 9827-29 Fax: 34549881 E-MAIL: karachi@emco.com.pk
- **MARKETING & SALES OFFICE ISLAMABAD** : Plot # 269-A, St. # 6, I-9/3 Industrial Area, Islamabad
Ph: 443 1719-21 FAX : 443 0348 E-MAIL : islamabad@emco.com.pk