

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 - 54660 - Pakistan

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October 24, 2013

Notice for Change of Auditors u/s 253 (1)

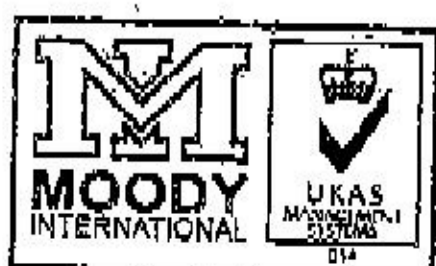
The members of the Company are hereby notified that a notice has been received under section 253 (1) of the Companies Ordinance, 1984 from a shareholder, proposing M/s Horwath Hussain Chaudhury & Co., Chartered Accountants, to be considered for appointment as auditors of the Company at the Annual General Meeting, in place of M/s A. F. Ferguson and Co., Chartered Accountants, the retiring auditors of the Company.

By Order of the Board

(Haris Noorani)
Director Corporate Affairs

CC:
ALL Shareholders
M/s. A. F. Ferguson & Co., Chartered Accountants.

Plent



- **FACTORY** : Km. 19, Lahore-Sheikhupura Road, FABX: (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. FABX : (042)-3753 2802-3 Fax: (042)-3753 2801
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- **MARKETING & SALES OFFICE KARACHI** : L-1 Mezzanine Floor, Anum Empire, ZZC-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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