

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear and Ceramic Wall & Floor Tiles



Sd-56

18.09.2015

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

SUB: - FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2015.

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on **18.09.2015** at 11.00 a. m. at 4th Floor, National Tower, 28-Egerton Road, **Lahore** have recommended the Following:

1.	Cash Dividend	:	NIL
2.	Bonus Shares	:	NIL
3.	Right Shares	:	NIL

The Board of Directors have approved the Annual Accounts for the year ended **30.06.2015**.

THE FINANCIAL RESULTS OF THE COMPANY ARE AS FOLLOWS:

Particulars	For the year ended 30.06.2015 (Rs.)	For the year ended 30.06.2014 (Rs.)
Gross Sales	908,946,838	1,087,673,106
Less: Sales Tax	(126,080,121)	(155,324,735)
Net Sales	782,866,717	932,348,371
Manufacturing Cost	680,083,656	788,553,281
Gross Profit.	102,783,061	143,795,090
Operating expenses. (Admin.& Mkt)	(115,156,763)	(158,972,528)
Operating profit.	(12,373,702)	(15,177,438)
Financial & Other Charges.	(116,571,834)	(103,832,106)
Other Income.	4,266,146	13,131,019
(Loss) /Profit before Tax.	(124,679,390)	(105,878,525)
Taxation	11,214,727	2,118,963
(Loss) / Profit after Tax.	(113,464,663)	(103,759,562)
Earning per share	(3.24)	(2.96)

The Annual General Meeting of the Company will be held on **26th October, 2015** at **11.00 A. M.** at the Registered Office, 4th Floor, National Tower, 28-Egerton Road, Lahore.

The Share Transfer Books of the Company will remain closed from **19.10.2015** to **26.10.2015** (both days inclusive). Transfers received at the Share Registrar M/s Corplink (Pvt) Limited, Wings Arcade, I-K Commercial, Model Town, Lahore at the close of business on **18th October, 2015** will be treated in time for transfer of Shares.

We will send you 200 copies of printed accounts for distribution amongst the members of the exchange in due course of time.

Yours faithfully,
for EMCO INDUSTRIES LIMITED

(HARIS NOORANI)
DIRECTOR CORPORATE AFFAIRS



HEAD OFFICE: 4th Floor, National Tower, 28-Egerton Road, P.O. Box 36, Lahore-54000, Pakistan
PABX: (042) 3630 6545 - 46 FAX: (042) 3636 8119 E-MAIL: info@emco.com.pk
WEB.SITE: www.emco.com.pk

FACTORY: 19-Km, Lahore-Shiekhpura Road, PABX: (042) 3716 8922-28
FAX: (042) 3716 8932 E-MAIL: insulator@emco.com.pk

Emco Industries Limited

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Sd-56

18.09.2015

The General Manager,
Lahore Stock Exchange
(Guarantee) Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.
Fax No. (042) 6368484-85

SUB: - **FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2015.**

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on **18.09.2015** at 11.00 a. m. at 4th Floor, National Tower, 28-Egerton Road, **Lahore** have recommended the following:

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We will send you 200 copies of printed accounts for distribution amongst the members of the exchange in due course of time.

Yours faithfully,
for EMCO INDUSTRIES LIMITED

(PARIS NOORANI)

DIRECTOR CORPORATE AFFAIRS



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18.09.2015

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd., Karachi Stock Exchange Building,
Stock Exchange Road,
Karachi.74000
Fax : 021-2415763, 32437560

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 **26th October, 2015.**

2. **Approval of Date & Time for Holding the Annual General Meeting for the year ended 30.06.2015 under Listing Regulation 28(1).**

We intend to hold our Annual General Meeting on **26th October, 2015 at 11.00 A.M** at the Registered Office of the Company, at 4th Floor, National Tower, 28-Egerton Road, Lahore to consider the Annual Accounts for the year ended **30.06.2015.**

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

Yours faithfully,
for EMCO INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "Haris Noorani".

(HARIS NOORANI)
DIRECTOR CORPORATE AFFAIRS

Encl:-a. a.



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Agmt

NOTICE OF MEETING

Notice is hereby given that 60th Annual General Meeting of Members of EMCO Industries Limited will be held on 26th October, 2015 at 11.00 a.m at the Registered Office of the Company, 4th floor, National Tower, 28-Egerton Road, Lahore, to transact the following business;

1. To confirm the minutes of the last Annual General Meeting held on 31st October, 2014.
2. To receive, approve and adopt the Audited Accounts of the Company for the year ended 30th June, 2015 together with Directors' and Auditors' Report thereon.
3. To appoint Auditors for the next financial year and to fix their remuneration. The present auditors M/s. Horwath Hussain Chaudhury & Co. Chartered Accountants retire and being eligible, offer themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

By Order of the Board



(HARIS NOORANI)
DIRECTOR CORPORATE AFFAIRS

Place: Lahore;
Dated: 18.09.2015.

NOTES:-

1. The Share Transfer Books of the Company will remain closed and no transfer of Shares will be accepted for registration from **19.10.2015 to 26.10.2015** (both days inclusive). No transfer will be accepted for registration during this period.
2. A member entitled to attend and vote at the General Meeting may appoint another member as his/her proxy to attend and vote instead of him/her at the meeting. Proxies must be deposited at the Company's Registered Office not less than forty-eight hours before the time of holding the meeting.
3. Members through CDC, entitled to attend and vote at this meeting, must bring his/her NIC or passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her NIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. Members are requested to promptly notify the change in their address, if any, to the Company's Share Registrar M/s. Corplink (Pvt) Limited, Wings Arcade, I-K Commercial, Model Town, Lahore.
5. Transmission of Audited Financial Statements & Notices to members through email.

In terms of S.R.O.787(1)2014 of SECP, the Company has made available on its website, a Standard Request Form, which members may use to communicate their e-mail address and consent for electronic transmission of Audited Financial Statements and Notice, along with postal and email address of Share Registrar to whom such requests shall be sent.

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SD-56

18.09.2015

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Tel: (042)-3578 9378
Fax : (042)-3636-8485

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 **26th October, 2015.**

2. **Approval of Date & Time for Holding the Annual General Meeting for the year ended 30.06.2015 under Listing Regulation 28(1).**

We intend to hold our Annual General Meeting on **26th October, 2015 at 11.00 A.M** at the Registered Office of the Company, at 4th Floor, National Tower, 28-Egerton Road, Lahore to consider the Annual Accounts for the year ended **30.06.2015.**

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.



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