

Emco Industries Limited

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



Sd-56

19.04.2016

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **27th April, 2016 at 11.30 A.M.** at the Registered Office to the Company, 4th floor, National Tower, 28-Egerton Road, Lahore to consider the Quarterly Accounts for the period ended **31.03.2016**.

The Company has declared the "Closed Period" from **19.04.2016 to 27.04.2016** as required under Clause **5.19.15** (Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Emco Industries Limited

(SALEM REHMAN)
DIRECTOR



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-Shiekhupura Road, PABX: (042) 3716 8922-28
FAX: (042) 3716 8932 E-MAIL: insulator@emco.com.pk

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Sd-56

19.04.2016

The General Manager,
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.
Fax NO. (042)-3636-8435

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **27th April, 2016 at 11.30 A.M.** at the Registered Office to the Company, 4th floor, National Tower, 28-Egerton Road, Lahore to consider the Quarterly Accounts for the period ended **31.03.2016**.

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