

# Emco Industries Limited

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



Sd-56

11.04.2017

The General Manager,  
Pakistan Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Building, Stock Exchange Road,  
I. I. Chundrigar Road,  
**Karachi.**  
Fax No. 021-111-573-329

**Subject: - BOARD MEETING**

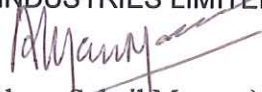
Dear Sir,

This is to inform you that a meeting of the Board of Directors of **EMCO INDUSTRIES LIMITED** will be held **on 18th April, 2017 at 11.30 a. m** at the Registered Office of the Company, **4<sup>th</sup> Floor, National Tower, 28-Egerton Road, Lahore** to consider the quarterly Accounts for the period ended 31-03-2017 & to fix the number of Directors to be elected at the Extra-ordinary General Meeting.

The Company has declared the "**Closed Period**" from **11.04.2017 to 18.04.2017** 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

  
(Ahsan Suhail Mannan)  
Company Secretary



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