

# Emco Industries Limited

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



## NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of Emco Industries Limited will be held on 22.06.2017 at 10.30 a.m. at the Registered Office of the Company, situated at 4<sup>th</sup> floor, National Tower, 28-Egerton Road, Lahore to transact the following business:

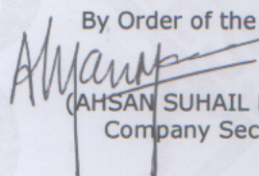
1. To confirm the minutes of the last Annual General Meeting held on 19.10.2016.
2. To elect (09) nine Directors of the Company in accordance with the provisions of Section 178 of the Companies ordinance 1984, for a period of three years commencing on 01.07.2017, in place of following retiring Directors:
  1. Mr. Tariq Rehman
  2. Mr. Suhail Mannan,
  3. Mr. Usman Haq
  4. Mr. Javaid S. Siddiqi
  5. Mr. Pervaiz S. Siddiqi
  6. Mr. Salem Rehman
  7. Mr. Ahsan Suhail Mannan.
  8. Mr. Awais Noorani

The Board of Directors has fixed the number of elected Directors as 09 (nine). All the retiring Directors shall be eligible to offer themselves for re-election.

Lahore:-

Dated: 18.04.2017

By Order of the Board

  
(AHSAN SUHAIL MANNAN  
Company Secretary

### NOTES:-

1. The Share Transfer Books of the Company shall remain closed from 15.06.2017 to 22.06.2017 (both days inclusive). Transfers received at our Share Registrar Office i.e. CORPLINK (PVT) LTD., Wings Arcade, I-K, Commercial, Model Town, Lahore at the close of business on or before 14<sup>th</sup> June, 2017 will be treated as being in time for the purposes to attend the meeting.
2. Members of the Company are requested to immediately notify the change of address, if any, to the Share Registrar CORPLINK (PVT) LTD. Wings Arcade, 1-K Commercial Building, Model Town, Lahore. Form of proxy is enclosed.
3. A member of the Company entitled to attend and vote at this Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies must be deposited at the Company's Registered Office not less than forty eight hours before the time of holding the meeting.
4. Any person who seeks to contest election to the office of Director shall file with the Company, not later than fourteen days before the date of the meeting, a notice of his intention to offer himself for election as a Director together with his consent to act as a Director.
5. The Members whose shares are maintained on 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 CNIC or Passport. Representatives of Corporate members should bring the usual documents required for such purpose.