

# Emco Industries Limited

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



Sd-JRL

June 23, 2017

The Secretary,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi**

**SUBJECT: -BOARD OF DIRECTORS OF EMCO INDUSTRIES LIMITED.**

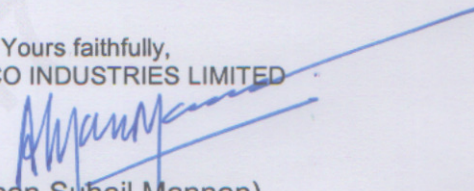
Dear Sir,

The following persons are elected as directors of the Company on 22nd June, 2017 in the Extraordinary General Meeting for three years commencing from IST July, 2017 to 30<sup>th</sup> June, 2020.

S.No.	Name	Designation
1	Mr. Tariq Rehman	Director
2	Mr. Suhail Mannan	Director
3	Mr. Javaid Shafiq Siddiqi	Director
4	Mr. Usman Haq	Director
5	Mr. Pervaiz Shafiq. Siddiqi	Director
6	Mr. Salem Rehman	Director
7	Mr. Ahsan Suhail Mannan	Director
8	Mr. Awais Noorani	Director
9	Ch. Imran Ali	Director

You may please inform the members of your exchange accordingly.

Yours faithfully,  
for EMCO INDUSTRIES LIMITED

  
(Ahsan Suhail Mannan)  
Company Secretary