

Emco Industries Limited

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



Sd-56

23.08.2017

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

Subject: Board Meeting

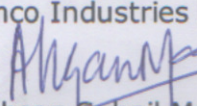
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **30th August, 2017 at 11.30 A.M.** at the Registered Office to the Company, 4th floor, National Tower, 28-Egerton Road, Lahore to consider the Financial Statements for the year ended **30.06.2017**.

The Company has declared the "Closed Period" from **23.08.2017 to 30.08.2017** 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


(Ahsan Suhail Mannan)
Company Secretary