

Emco Industries Limited

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



Sd-56

31.08.2017

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

Subject: Material Information

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13© (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information.

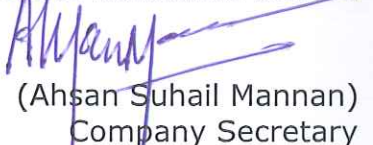
In the Board of Director's Meeting held on 30th August 2017, the Board has decided and have given approval to sale the following assets of the Company, subject to the approval of Shareholders of the Company in Annual General Meeting (AGM) to be held on 28th September, 2017.

- 1) Sale of land measuring approximately 84 Kanal, situated at 19-Km, Lahore Sheikhpura Road ("Asset-1").
- 2) Sale of Machinery of Tile Plant (including spares) of the Company ("Asset-2").

This is for your information please.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Emco Industries Limited


(Ahsan Suhail Mannan)
Company Secretary

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