

Emco Industries Limited

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

Sd-56



27.10.2017

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,

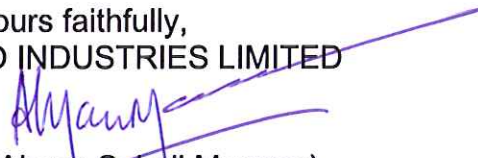
This is to inform you that a meeting of the Board of Directors of EMCO INDUSTRIES LIMITED will be held on **Monday, 6th November 2017 at 11.30 AM** at the Registered Office of the Company, 4th Floor, National Tower, 28-Egerton Road, Lahore to consider the following:

1. To Review and Approve the Findings and Recommendations given by the committee in their Report regarding the Sale of ASSETS 2 (Machinery of Tile Plant including Spares Parts).
2. To get the final approval from Board to sell the ASSETS 2 (Machinery of Tile Plant including Spares Parts).
3. To get the approval from the board about the Price at which ASSETS 2 (Machinery of Tile Plant including Spares Parts) should be sold.

The Company has declared the "Closed Period" from **27.10.2017 to 06.11.2017** 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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