

Emco Industries Limited

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



CSD-56

06.11.2017

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

Re. **BOARD OF DIRECTORS MEETING HELD ON 06.11.2017.**

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 15.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information.

The following was discussed and approved in the Board of Directors meeting held on 6th November 2017.

1. The board has given the approval for the sale of ASSET 2 (Machinery of Tile Division including Spare Parts).
2. The board has also given approval of the buyer to whom the machinery should be sold.
3. The board has also approved the Price at which the ASSET2 (Machinery of Tile Division including Spares Parts) should be sold.

Yours faithfully,
For Emco Industries Limited,

A handwritten signature in black ink, appearing to read "Ahsan Suhail Mannan", written over a horizontal line.

(Ahsan Suhail Mannan)
Company Secretary



HEAD OFFICE: 4th Floor, National Tower, 28-Egerton Road, P.O. Box 36, Lahore - 54000, Pakistan
PABX: (042) 3630 6545 - 46 FAX : (042) 3636 8119 WEBSITE: www.emco.com.pk E-MAIL : info@emco.com.pk
FACTORY : 19-Km, Lahore - Shiekhupura Road, Lahore. PABX: (042) 3716 8922-28, FAX : (042) 3716 8932
E-MAIL : insulator@emco.com.pk