

Emco Industries Limited

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

Sd-56



06.02.2018

The General Manager,
Pakistan Stock Exchange
(Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
I. I. Chandigar 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, 12th February 2018 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 1 (land measuring approximately 84 Kanal, situated at 19-km Lahore Sheikhpura Road).
2. To get the final approval from Board to sell the ASSETS 1 (land measuring approximately 84 Kanal, situated at 19-km Lahore Sheikhpura Road).
3. To get the approval from the board about the Price at which ASSETS 1 (land measuring approximately 84 Kanal, situated at 19-km Lahore Sheikhpura Road) should be sold.

The Company has declared the "Closed Period" from **06.02.2018 to 12.02.2018** 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



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 - Sheikhpura Road, Lahore. PABX: (042) 3716 8922-28, FAX : (042) 3716 8932
E-MAIL : insulator@emco.com.pk