

Emco Industries Limited

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



CSD-56

February 12, 2018

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

SUBJECT: **BOARD OF DIRECTORS MEETING HELD ON 12-FEB-2018 / DISCLOSURE OF MATERIAL INFORMATION**

Dear Sirs,

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 12th February, 2018.

1. The board has given the approval for the sale of Land measuring approximately 81 Kanal, situated at 19-km Lahore Sheikhpura Road.
2. The board has also given approval of the buyer to whom the Land should be sold.
3. The board has also approved the Price at which the Land measuring approximately 81 Kanal, situated at 19-km Lahore Sheikhpura Road, should be sold.

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For Emco Industries Limited


(Ahsan Suhail Mannan)
Company Secretary

Cc To:

Director/HOD
Surveillance, Supervision & Enforcement Department,
Securities & Exchange Commission of Pakistan,
7th Floor, NIC Building, 63-Jinnah Avenue,
Islamabad.



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