

Emco Industries Limited

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



Sd-56

21.02.2018

The General Manager,
Pakistan Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Fax #. 021-111-573 -329
Tele: 021-32439618, 35274381

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 28th February, ²⁰¹⁸ at 11.30 a.m. at the Registered Office of the Company, 4th floor, National Tower, 28-Egerton Road, Lahore to consider the half yearly Accounts for the half year ended 31-12-2017.

The Company has declared the "Closed Period " from 21.02.2018 to 28.02.2018 as required under Clause (xxiii) 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

A handwritten signature in blue ink, appearing to read 'Ahsan', with a long horizontal line extending to the right.

(Ahsan Suhail Mannan)
Company Secretary



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