

Emco Industries Limited

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



Sd-56

January 3, 2019

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

Dear Sir,

Sub: - **Disclosure of Material Information under Regulation 5.6.1(d) of PSX Rule Book.**

Pursuant to clause 5.6.1 (d) of the PSX Rule Book, this is to inform you that Mr. Tariq Rehman, Chief Executive/Director of the Company has gifted Shares of Emco Industries Limited to his son Mr. Rafae Akbar Rehman. The detail is as under:

Name of Donor	Name of Donee	Date	No of Shares	Rate	Form of Shares Certificates	Nature
Mr. Tariq Rehman	Mr. Rafae Akbar Rehman	01.01.2019	898,635	N/A	Electronic (CDC)	Gift

Yours faithfully,
For Emco Industries Limited


(Ahsan Suhail Mannan)
Company Secretary



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