

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

02.08.2019

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 9<sup>th</sup> August, 2019 11.00 A.M.** at the Registered Office to the Company, 4<sup>th</sup> floor, National Tower, 28-Egerton Road, Lahore to consider the Financial Statements for the year ended **30.06.2019**.

The Company has declared the "**Closed Period**" from **02.08.2019 to 09.08.2019** as required under Clause **5.19.15** (Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
For Emco Industries Limited

  
(Usman Haq)  
Director



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