

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

13.04.2022

**The General Manager,**  
Pakistan Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building, Stock Exchange Road,  
I.I. Chundrigar Road,  
**Karachi Pakistan.**

Subject: - **NOTICE OF 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 **Thursday 21<sup>st</sup> April, 2022 at 11:00 AM**, through Video Link to consider the Quarterly Accounts for the quarter ended 31.03.2022.

The Company has declared the "**Closed Period**" from "**14.04.2022 to 21.04.2022 (both days inclusive)**" as required under Clause 5.6.1(d) of PSX Regulations. 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 Certificates Holders of the Exchange accordingly.

Yours faithfully,  
for EMCO INDUSTRIES LIMITED

  
13/04/2022

**Ahsan Suhail Mannan**  
Company Secretary / Director

\\HOME\ADMINISTRATION\RIAZ.AHMED\BOD & COMMITTEE MINUTES\2022 - DATED 2022-04-13 NOTICE OF BOD & AUDIT COMMITTEE MEETINGS.DOCX



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