

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



17.08.2022

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

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 **Tuesday, 30th August, 2022 at 11:30 AM**. Please note that this will be an ONLINE Video Conference using Zoom link at specified date & time as mentioned above to consider the Annual Audited Financial Statements for the year ended **30.06.2022**.

The Company has declared the "**Closed Period**" from **17.08.2022 to 30.08.2022 (both days inclusive)** as per Clause **5.6.4** of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in 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


(Ahsan Suhail Mannan)
Company Secretary


(Riaz Ahmad)
Chief Financial Officer

C.C:

Executive Director / HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad, Pakistan



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