

Emco Industries Limited

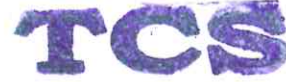
Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



June 1, 2023

SD-56

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



Subject: -ADDENDUM FOR BOOK CLOSURE DATE

Dear Sir,

This is with references to letters dated 19th May 2023 and 22nd May 2023, sent to PSX / SECP through post and uploaded on PUCARS, for intimation of Extra Ordinary General Meeting of the Company to be held on 26th June 2023, the Company has revised Book Closure period as 24th June 2023 to 26th June 2023 instead of 19th June 2023 to 26th June 2023. Details are mentioned below:

REFERENCE LETTER OF 19TH MAY 2023:

CLOSURE OF BOOKS:

Share transfer books of the Company will be closed from 24th June 2023 to 26th June 2023 (both days inclusive), and no transfer of Shares will be accepted for the registration during the closed period. Shares received for the transfer at the Company's Share Registrar office i.e., **CORPLINK (PVT) LTD., Wings Arcade, 1-K Commercial, Model Town, Lahore**, by the close of business on 23rd June 2023 will be considered for the registration in the name of the transferees. Only those persons are entitled to attend, participate in and vote at the meeting, whose name will appear in the register of members of the Company as on 23rd June 2023.

REFERENCE LETTER OF 22ND MAY 2023:

NOTICE OF BOOK CLOSURE, PSX REGULATIONS 5.5.11:

Share transfer books of the Company will be closed from 24th June 2023 to 26th June 2023 (both days inclusive), and no transfer of Shares will be accepted for the registration during the closed period. Shares received for the transfer at the Company's Share Registrar office i.e., **CORPLINK (PVT) LTD., Wings Arcade, 1-K Commercial, Model Town, Lahore**, by the close of business on 23rd June 2023 will be considered for the registration in the name of the transferees. Only those persons are entitled to attend, participate in and vote at the meeting, whose name will appear in the register of members of the Company as on 23rd June 2023.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours faithfully,
for EMCO INDUSTRIES LIMITED


Ahsan Suhail Mannan
Company Secretary / Director

C.C:

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



HOME\ADMINISTRATION\RIAZ.AHMED\AGM & EGM\EGM-23\2023 Dated 2023-06-01 Notice PSX - Addendum.DOCX
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FACTORY: 19-Km, Lahore - Shiekhpura Road, Lahore. PABX: (042) 3716 8922-28, FAX: (042) 3716 8932
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