

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

June 29, 2026

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

TCS

Subject: **CERTIFIED TRUE COPY OF THE RESOLUTION(S) PASSED BY THE SHAREHOLDERS IN THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY EMCO INDUSTRIES LIMITED HELD ON 29TH JUNE 2026**

Dear Sir,

In accordance with clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are enclosing a certified true copy of the resolution(s) passed and adopted by the shareholders of the Company in the Extraordinary General Meeting held on 29th June 2026.

Yours faithfully,

For EMCO INDUSTRIES LIMITED


Ahsan Suhail Mannan
Company Secretary / Director



Encl.a.a.

CC:

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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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

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



CERTIFIED TRUE COPY OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS / SHAREHOLDERS OF THE COMPANY EMCO INDUSTRIES LIMITED HELD ON 29TH JUNE 2026 AT 11:00 AM AT ICC HOUSE, 2-CHAMBA HOUSE LANE, GOLF ROAD, GOR-1, LAHORE

ORDINARY BUSINESS:

1. To confirm the minutes of last Annual General Meeting of the Company held on 14th October 2025 be and are hereby confirmed for signing by the Chairman.

Resolved that the minutes of the last Annual General Meeting of the Company held on 14th October 2025 be and are hereby approved and signed by the Chairman.

2. ELECTION OF DIRECTORS:

In pursuance of section 159 (4) of the Companies Act, 2017 ("Act"), the members of the Company Emco Industries Limited ("Company") are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of Directors under section 159(3) of the Act, for the next term of three years commencing from 1st July 2026.

1. Mr. Javaid Shafiq Siddiqi
2. Mr. Tahir Rehman
3. Mr. Pervaiz Shafiq Siddiqi
4. Mr. Usman Haq
5. Mr. Salem Rehman
6. Mr. Ahsan Suhail Mannan
7. Mrs. Ayesha Mussadaque Hamid
8. Mr. Osman Hameed Chaudhri
9. Mr. Muhammad Farooq Naseem

The Company Secretary informed the shareholders that since the number of candidates who have offered themselves to be elected is not more than the number of directors fixed by the Board of Directors in their meeting held on 29th April 2026, under section 159 (1) of the Act, and Code of Corporate Governance, Regulations 2019, therefore, the above-mentioned Nine (09) candidates are elected to hold the office for a period of three years commencing from 1st July 2026.

It was further disclosed to the shareholders of the Company that as per section 166(3) of the Act, Mrs. Ayesha Mussadaque Hamid, Mr. Osman Hameed Chaudhri and Mr. Muhammad Farooq Naseem are elected as Independent Directors on the basis of their respective competencies, skills, knowledge and relevant experience and meet the criteria laid down in section 166(2) of the Act, read with the Companies (Manner & Selection of the Independent Directors) Regulation 2018, and Listed Companies (Code of Corporate Governance) Regulations, 2019 ("CCGR2019").



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Resolved that since the number of candidates who have offered themselves to be elected is not more than the number of directors fixed by the Board of Directors in their meeting held on 29th April 2026, under section 159 (1) of the Act, and Code of Corporate Governance, Regulations 2019, therefore, the above-mentioned Nine (9) candidates are elected to hold the office for a period of three years commencing from 1st July 2026.

SPECIAL BUSINESS:

Chairman of the Meeting explained and informed the shareholders that the Board of Directors in their meeting held on 29th April 2026 has recommended the following special Resolutions to be passed by the Shareholders in this extraordinary meeting.

3. DISSEMINATION OF ANNUAL AUDITED FINANCIAL STATEMENTS THROUGH QR CODE:

Resolved that the dissemination of information regarding Annual Audited Financial Statements to the shareholders through QR enabled code and weblink as notified by the Securities and Exchange Commission of Pakistan ("SECP", "Commission") vide its SRO 389(I)/2023 dated 21st March 2023, be and is hereby approved while considering technological advancements and old technology becoming obsolete, the circulation of Annual Financial Statements through CD/DVD/USB to be discontinued.

4. APPROVAL FROM THE SHAREHOLDERS FOR AUTHORIZATION OF TWO EXECUTIVE DIRECTORS TO APPROVE THE RELATED PARTY TRANSACTIONS:

Resolved that Authorization of any two Executive Directors of the Company to approve all the transactions carried out during the financial year 2025-2026 and to be carried out in future years, in normal course of business with associated companies / related parties subject to subsequent review by the Audit Committee and Board of Directors in accordance with applicable regulations, and to take any and all necessary actions and sign / execute and all such documents / indentures as may be required in this regard, on behalf of the Company, is hereby approved.

Further Resolved that the Chief Executive Officer and Company Secretary of the Company be and are hereby authorized **singly** to do all act, deeds and things, take or cause to be taken all necessary steps, to fulfill all the legal, corporate and procedural formalities and requirements and file all necessary documents as may be incidental for the purpose of implementing these resolutions.




