

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear and Ceramic Wall & Floor Tiles

HEAD OFFICE: 119-E/1, Hall Road, Gulberg - III, P.O. Box 36, Lahore - 54660 - Pakistan

PABX : (042) 3587 2181 - 84 FAX : (042) 3587 2191 E-MAIL : info@emco.com.pk WEB SITE: www.emco.com.pk



TCS

Sd-56

20.02.2014

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax #. 021-111-573 -329
Tele: 021-32439618, 35274381

Subject: - 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 **28th February 2014** at **11.30 a.m.** at the Registered Office of the Company, 119/E-1, Hall Road, Gulberg-III, Lahore to consider the half yearly Accounts for the half year ended **31-12-2013**.

The Company has declared the "Closed Period" from **20.02.2014 to 28.02.2014** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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 members of the Exchange accordingly.

Yours faithfully,
for EMCO INDUSTRIES LIMITED

(Haris Noorani)
Director Corporate Affairs

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:
Received at: 4:00	Initial: J
4:07	



- **FACTORY** : Km. 19, Lahore-Shiekhupura Road, PABX: (042) 3716 8922-28 FAX : (042) 3716 8932, 3716 8931
E-MAIL : (INSULATOR DIV.) insulator@emco.com.pk (TILE DIV.) tile@emco.com.pk
- **MARKETING & SALES OFFICE LAHORE**: 204-Ferozepur Road, Lahore. PABX : (042) 3753 2802-3 Fax: (042) 3753 2801
E-MAIL : lahore@emco.com.pk , lahore.display@emco.com.pk
- **MARKETING & SALES OFFICE KARACHI**: Plot No: DP-24, Sector #. 12-D New Karachi Industrial Area Karachi
PH: (021) 3424 2972, 3208 5873-4 FAX : (021) 3698 2972 E-MAIL : karachi@emco.com.pk
- **MARKETING & SALES OFFICE ISLAMABAD** : Plot # 289-A, St. # 6, I-9/3 Industrial Area, Islamabad
PABX : (051) 443 1719-21 FAX : (051) 443 0348 E-MAIL : islamabad@emco.com.pk