

Emco Industries Limited

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



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Sd-56

23.04.2014

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
I. I. Chundrigar Road,
Karachi.
Fax No. 021-111-573-329

Subject: - **BOARD MEETING**

Dear Sir,

| | |
|-----------------------------|---------|
| KARACHI STOCK EXCHANGE | |
| CORPORATE RATE ANNOUNCEMENT | |
| Date: | 24/4/14 |
| Received at: | 5:04 |
| | 5:05 |

This is to inform you that a meeting of the Board of Directors of **EMCO INDUSTRIES LIMITED** will be held on **30th April, 2014** at **11.30 a. m** at the Registered Office of the Company, **4th Floor, National Tower, 28 Egerton Road, Lahore** to consider the quarterly Accounts for the period ended **31-03-2014**.

The Company has declared the "Closed Period" from **23.04.2014 to 30.04.2014** as required under Clause (xxvi) 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



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