

Emco Industries Limited

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



TCS

16-05-2014

Sd-56

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi Stock Exchange Building,
Stock Exchange Road,
Karachi.74000

Fax No. (021) 2415763, 2437560
(021) 111-573-329

Subject: - **BOARD MEETING U/S SECTION 178(1) & 174**

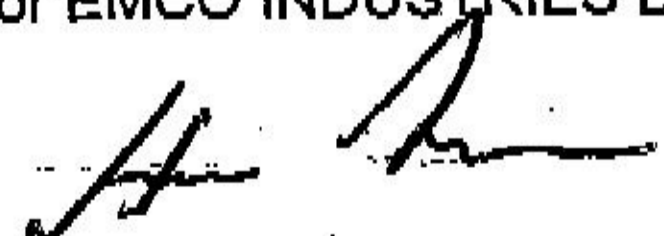
Dear Sir,

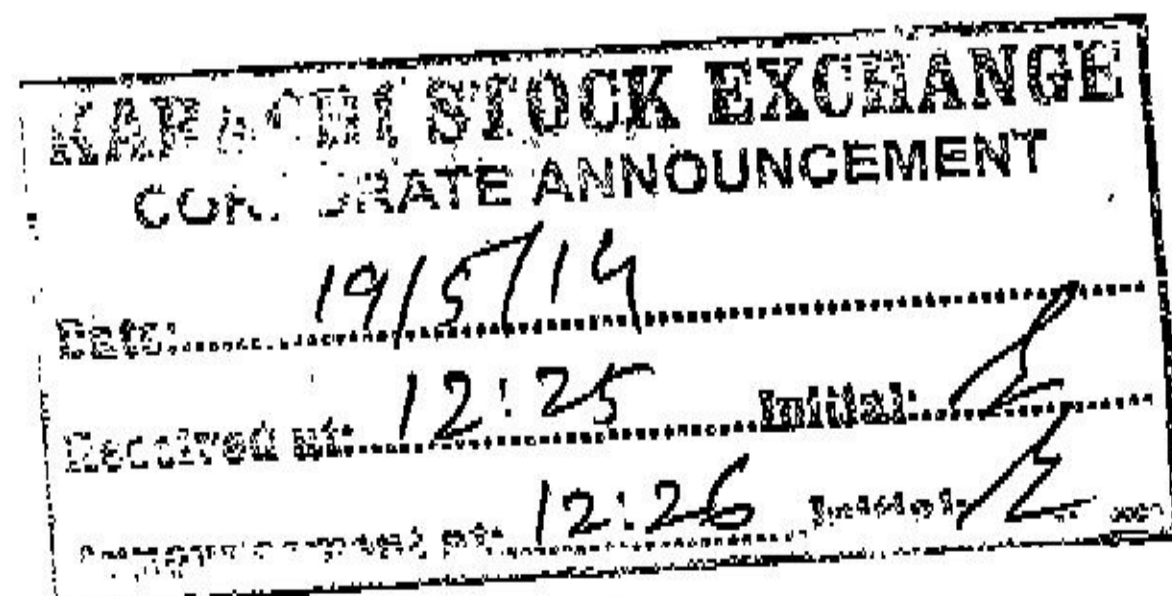
This is to inform you that a meeting of the Board of Directors of **EMCO INDUSTRIES LIMITED** will be held on **23rd May 2014, at 11.00 a.m.** at the Registered Office of the Company, 4th Floor, National Tower, 28-Egerton Road, Lahore to fix the number of Directors to be elected at the Extraordinary General Meeting.

The Company has declared the "Closed Period" from 16.05.2014 to 23.05.2014 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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