

Emco Industries Limited

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



TCS

Sd-JRL

June 06, 2014

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

Subject: - NOTICE OF EXTRAORDINARY GENERAL MEETING.

Dear Sir,

Please find a copy of Notice of Extraordinary General Meeting to be held on 27th June, 2014 for circulation amongst your members and record.

Yours faithfully,
for EMCO INDUSTRIES LIMITED

(HARIS NOORANI)
DIRECTOR CORPORATE AFFAIRS

Encl: a. a.



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