

# Emco Industries Limited

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



Sd-JRL

# TCS

June 30, 2014

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

Fax No. (021) 2415763, 2437560

**SUBJECT: -BOARD OF DIRECTORS OF EMCO INDUSTRIES LIMITED.**

Dear Sir,

The following persons are elected as directors of the Company on 27th June, 2014 in the Extraordinary General Meeting for three years commencing from 1st July, 2014 to 30<sup>th</sup> June, 2017.

S.No	Name	Designation
1	Mr. Tariq Rehman	Director
2	Mr. Shafiq A. Siddiqi	Director
3	Mr. Haris Noorani	Director
4	Mr. Suhail Mannan	Director
5	Mr. Javaid Shafiq	Director
6	Mr. Usman Haq	Director
7	Mr. Salem Rehman	Director
8	Mr. Ahsan Suhail Mannan	Director

You may please inform the members of your exchange accordingly.

Yours faithfully,  
for EMCO INDUSTRIES LIMITED

(Haris Noorani)  
Director Corporate Affairs



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