

Emco Industries Limited

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



SD-56/

25.09.2014

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi Stock Exchange Building,
Stock Exchange Road,
Karachi.74000
Fax No. (021)-2415763, (021)-2437560

SUBJECT: - BOARD OF DIRECTOR'S MEETING

Dear Sir,

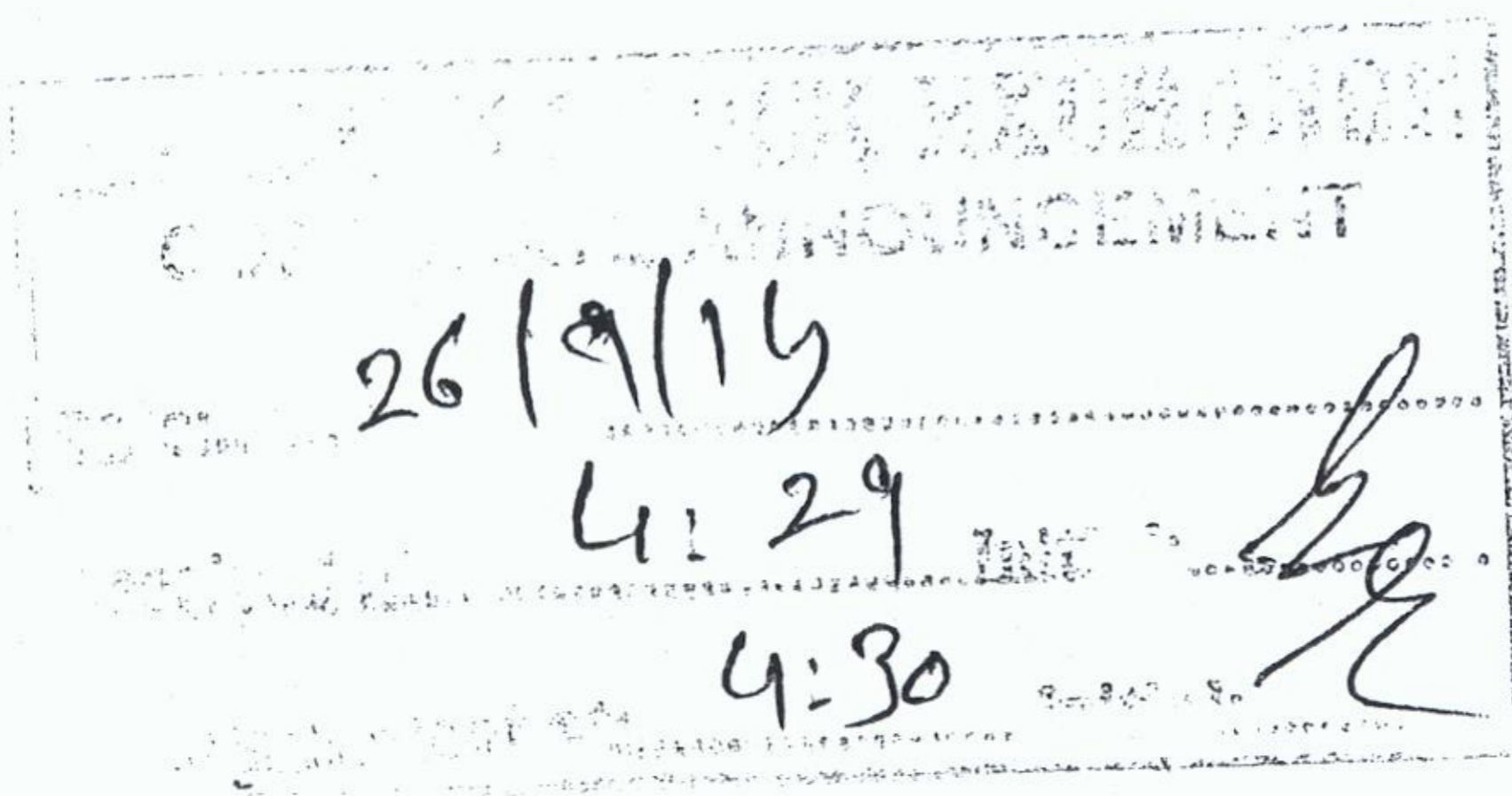
This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, **02.10.2014 at 12.00 Noon** at the Registered Office of the Company at 4th floor, National Tower, 28-Egerton Road, Lahore to consider the Annual Accounts for the year ended **30.06.2014**.

The Company has declared the "**Closed Period**" from **25.09.2014 to 02.10.2014** 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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Agmt