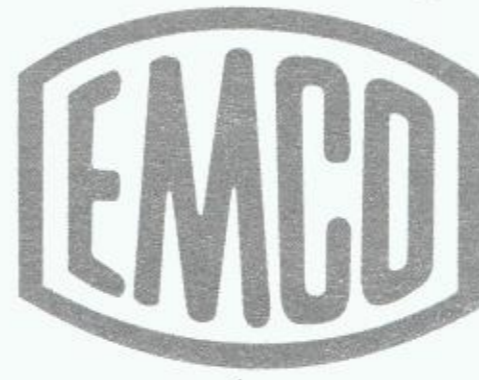


# Emco Industries Limited

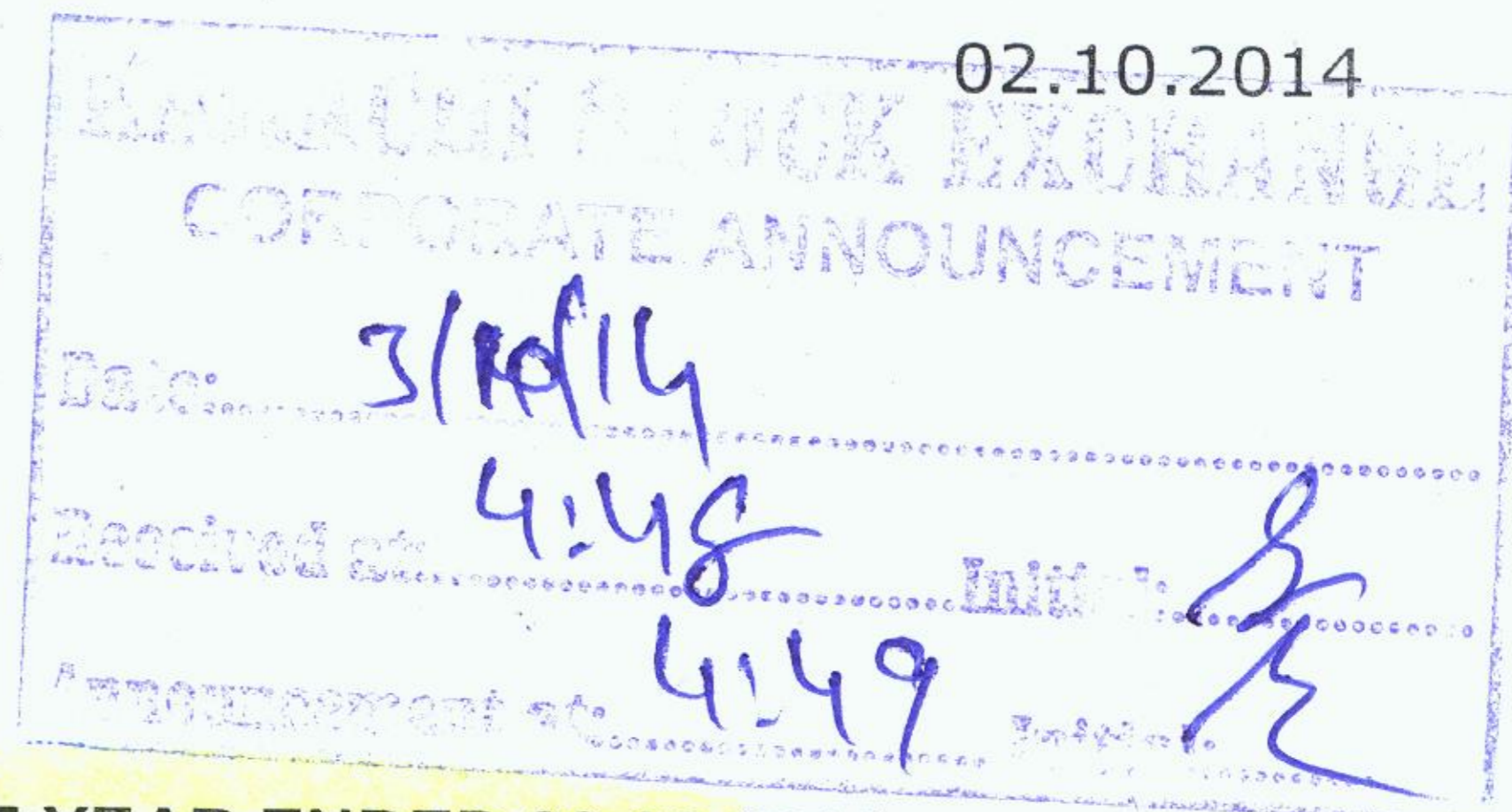
Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear and Ceramic Wall & Floor Tiles



TCS

Sd-56

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



SUB: - **FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2014.**

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on **02.10.2014** at 11.00 a. m. at 4<sup>th</sup> Floor, National Tower, 28-Egerton Road, **Lahore** have recommended the following.

- |                  |   |     |
|------------------|---|-----|
| 1. Cash Dividend | : | NIL |
| 2. Bonus Shares  | : | NIL |
| 3. Right Shares  | : | NIL |

The Board of Directors have approved the Annual Accounts for the year ended **30.06.2014**.

## THE FINANCIAL RESULTS OF THE COMPANY ARE AS FOLLOWS:

Particulars	For the year ended 30.06.2014 (Rs.)	For the year ended 30.06.2013 (Rs.)
Gross Sales	1,087,673,106	1,838,625,393
Less: Sales Tax	(155,324,735)	(242,837,223)
Net Sales	932,348,371	1,595,788,170
Manufacturing Cost	(788,553,251)	(1,350,928,550)
Gross Profit.	143,795,090	244,859,620
Operating expenses. (Admin.& Mkt)	(158,972,528)	(220,367,181)
Operating profit.	(15,177,438)	24,492,439
Financial & Other Charges.	(103,832,106)	(121,821,620)
Other Income.	13,131,019	58,193,150
(Loss) / Profit before Tax.	(105,878,525)	(39,136,031)
Taxation	2,118,963	4,426,901
(Loss) / Profit after Tax.	(103,759,562)	(34,709,130)
Earning per share	(2.96)	(0.99)

The **Annual General Meeting** of the Company will be held on **31<sup>st</sup> October, 2014** at **11.00 A. M.** at the Registered Office, 4<sup>th</sup> Floor, National Tower, 28-Egerton Road, Lahore.

The Share Transfer Books of the Company will remain closed from **23.10.2014 to 31.10.2014** (both days inclusive). Transfers received at the Share Registrar M/s Corplink (Pvt) Limited, Wings Arcade, I-K Commercial, Model Town, Lahore at the close of business on **22<sup>nd</sup> October, 2014** will be treated in time for transfer of Shares.

We will send you 200 copies of printed accounts for distribution amongst the members of the exchange in due course of time.

Yours faithfully,  
for EMCO INDUSTRIES LIMITED

  
(Riaz Ahmad)  
Manager (Finance & Accounts)



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PABX: (042) 3630 6545 - 46 FAX: (042) 3636 8119 E-MAIL: info@emco.com.pk  
WEB SITE: www.emco.com.pk

FACTORY: 19-Km, Lahore-Shiekhupura Road, PABX: (042) 3716 8922-28  
FAX: (042) 3716 8932 E-MAIL: insulator@emco.com.pk

Agmt