

# Emco Industries Limited

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



Sd-56

22.10.2014

The General Manager,  
Karachi Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Building, Stock Exchange Road,  
I. I. Chundrigar Road,  
**Karachi.**  
Fax No. 021-111-573-329

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **EMCO INDUSTRIES LIMITED** will be held on **30<sup>th</sup> October, 2014 at 11.30 a. m** at the Registered Office of the Company, **4<sup>th</sup> Floor, National Tower, 28-Egerton Road, Lahore** to consider the quarterly Accounts for the period ended **30-09-2014**.

The Company has declared the "**Closed Period**" from **22.10.2014 to 30.10.2014** 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



**HEAD OFFICE:** 4th Floor, National Tower, 28-Egerton Road, P.O. Box 36, Lahore-54000, Pakistan  
PABX: (042) 3636 5545 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