

Emco Industries Limited

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



Sd-56

16.02.2015

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

TCS

Fax #: 021-111-573 -329
Tele: 021-32439618, 35274381

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 **23rd February, 2015** at **11.30 a.m.** at the Registered Office of the Company, 4th floor, National Tower, 28-Egerton Road, Lahore to consider the half yearly Accounts for the half year ended **31-12-2014**.

The Company has declared the "Closed Period" from **16.02.2015** to **23.02.2015** as required under Clause (xxiii) 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	17/2/15
Registered at:	3:50
Time:	3:57



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