

# Emco Industries Limited

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



Sd-56

22.04.2015

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

# TCS

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 **29<sup>th</sup> April, 2015 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 **31-03-2015**.

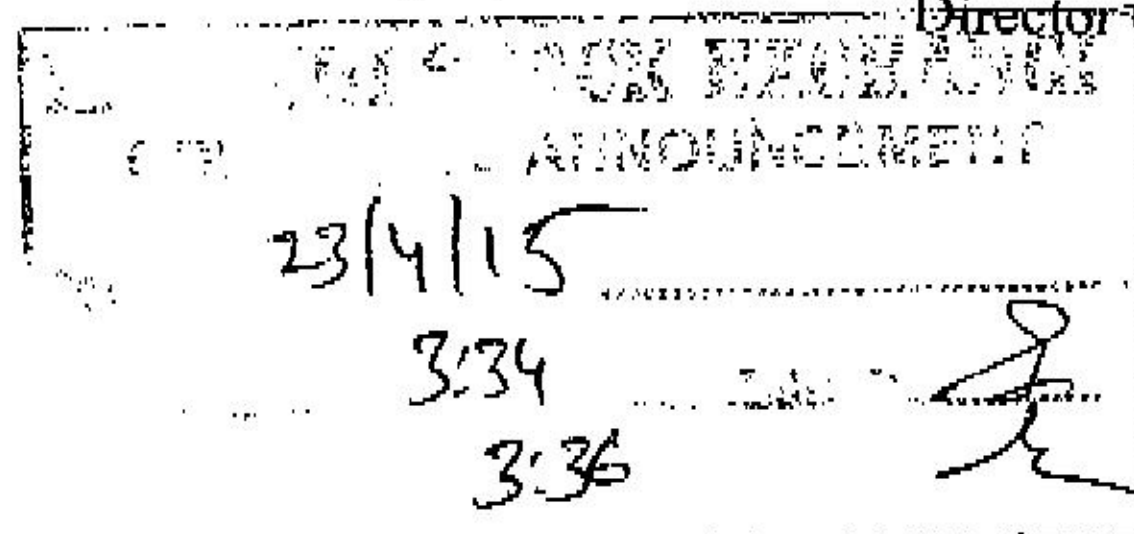
The Company has declared the "**Closed Period**" from **22.04.2015 to 29.04.2015** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares 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 NOORANT)

Director Corporate Affairs



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