

# Emco Industries Limited

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



SD-56/

11.09.2015

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Karachi Stock Exchange Building,  
Stock Exchange Road,  
Karachi.74000

**TCS**

**SUBJECT: - BOARD OF DIRECTOR'S MEETING**

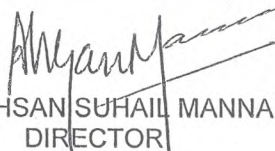
Dear Sir,

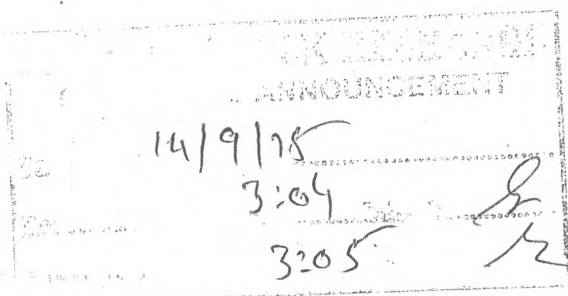
This is to inform you that the meeting of the Board of Directors of the Company will be held on **18.09.2015 at 4.00 p.m** at the Registered Office of the Company at 4<sup>th</sup> floor, National Tower, 28-Egerton Road, Lahore to consider the Annual Accounts for the year ended **30.06.2015**.

The Company has declared the "**Closed Period**" from **11.09.2015 to 18.09.2015** 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

  
(AHSAN SUHAIL MANNAN)  
DIRECTOR



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