

# Emco Industries Limited

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

HEAD OFFICE: 119-E/1, Hali Road, Gulberg - III, P.O. Box 36, Lahore - 54660 - Pakistan  
PABX: (042) 587 2181 - 84 FAX: (042) 587 2191 E-MAIL: info@emco.com.pk WEB SITE: www.emco.com.pk



SD-56

07.10.2009

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

Fax No. (021) 111-573-329  
2437560

Dear Sir,

1. **Notice of Book Closure under Regulation 14 (1).**

The Share Transfer Books of the Company will remain closed from **October 22, 2009 to October 30, 2009** (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 October 21st, 2009 will be treated in time for transfer of Shares.

2. **Notice of Annual General Meeting Prior to Publication under Regulation 18 (2).**

We are enclosing draft of the Notice to be published in Newspaper and to be dispatched to the Shareholders in connection with the Annual General Meeting to be held on **30th October, 2009**.

3. **Approval of Date & Time for Holding the Annual General Meeting for the year ended 30.06.2009 Under Listing Regulation 28(1).**

We intend to hold our Annual General Meeting on **30th October, 2009** at 11.00.a.m. at the Registered Office of the Company, at 119/E-1, Hali Road, Gulber-III, Lahore to consider the Annual Accounts for the year ended **30.06.2009**. You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours faithfully,  
for EMCO INDUSTRIES LIMITED

(HARIS NOORANI)  
DIRECTOR CORPORATE AFFAIRS

Encl:-a.a.



- **FACTORY** : Km.19, Lahore-Sheikhupura Road, PABX: (042) 797 0195-8, 797 0293-4 FAX: (042) 797 0592 & 797 0593  
E-MAIL: (INSULATOR DIV.) insulator@emco.com.pk (TILE DIV.) tile@emco.com.pk
- **MARKETING & SALES OFFICE LAHORE**: 204-Ferozpur Road, Lahore. PABX: (042)-753 2802-3 Fax: (042)-753 2801  
E-MAIL: lahore@emco.com.pk, lahore.display@emco.com.pk
- **MARKETING & SALES OFFICE KARACHI**: 45-C.P & Berar Housing Society, Karachi, PABX: (021) 454 9827- 9  
FAX: (021) 454 9861 E-MAIL: karachi@emco.com.pk
- **MARKETING & SALES OFFICE ISLAMABAD**: Plot # 269-A, St. # 6, I-9/3 Industrial Area, Islamabad  
PABX: (051) 443 1719-21 FAX: (051) 443 0348 E-MAIL: Islamabad@emco.com.pk

Agmt