

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 96, Lahore - 54860 - Pakistan
PABX: (042) 587 2181 - 84 FAX: (042) 587 2191 E-MAIL: info@emco.com.pk WEB SITE: www.emco.com.pk



Sd-56

18.02.2010

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

Fax #. 021-2415763
021-2437560

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 **26th February 2010** at **11:00 a.m.** at the Registered Office of the Company, 119/E-1, Hali Road, Gulberg-III, Lahore to consider the half yearly Accounts for the half year ended **31-12-2009**.

The Company has declared the "**Closed Period**" from **18.02.2010 to 26.02.2010** 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


(MANSOOR JAMAL BUTT)
Chief Financial Officer



- **FACTORY** : Km.19, Lahore-Sheikhupura Road, PABX: (042) 797 0195-8, 797 0293-4 FAX: (042) 797 0592 & 797 0593
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- **MARKETING & SALES OFFICE LAHORE**: 204-Ferozepur Road, Lahore. PABX: (042)-753 2802-3 Fax: (042)-753 2801
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