

Emco Industries Limited

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

HEAD OFFICE: 119-E/1, Hall 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

21.04.2010

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

Fax #. **021-2415763**

021-2437560

α 021-111-573-329

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 **29th April, 2010 at 11.00 a.m.** at the Registered Office of the Company, **119-E/1, Hall Road, Gulberg-III, Lahore** to consider the quarterly Accounts for the period ended **31-03-2010**.

The Company has declared the "Closed Period" from **21.04.2010 to 29.04.2010** 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

O/C



- **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-Ferozepur Road, Lahore. PABX : (042)-753 2802-3 Fax: (042)-753 2801
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- **MARKETING & SALES OFFICE KARACHI** : 45-C.P & Berar Housing Society, Karachi, PABX: (021) 454 9827- 9
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- **MARKETING & SALES OFFICE ISLAMABAD** : Plot # 269-A, St. # 6, I-9/3 Industrial Area, Islamabad
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