

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



TCS

30.08.2022

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi, Pakistan

Dear Sir,

**Notice of Annual General Meeting Under Regulation 5.7.1(a).**

We are enclosing Notice of Annual General Meeting to be published in Newspaper and to be dispatched to the Shareholders in connection with the Annual General Meeting to be held on Wednesday **12<sup>th</sup> October, 2022** at ICC House, 2-Chamba House Lane, Golf Road, GOR-1, Lahore to consider the Annual Accounts for the year ended 30.06.2022 and other item mentioned as special/ordinary business in Annual General Meeting Notice.

Yours faithfully,  
For EMCO INDUSTRIES LIMITED

  
(Ahsan Suhail Mannan)  
Company Secretary

Encl: as above

C.C:

**Executive Director / HOD,**  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
**Islamabad, Pakistan**



**HEAD OFFICE:** 4th Floor, National Tower, 28-Egerton Road, P.O. Box 36, Lahore - 54000, Pakistan  
PABX: (042) 3630 6545 - 46 FAX: (042) 3636 8119 WEBSITE: [www.emco.com.pk](http://www.emco.com.pk) E-MAIL: [info@emco.com.pk](mailto:info@emco.com.pk)  
**FACTORY:** 19-Km, Lahore - Shiekhupura Road, Lahore. PABX: (042) 3716 8922-28, FAX: (042) 3716 8932  
E-MAIL: [insulator@emco.com.pk](mailto:insulator@emco.com.pk)

**NOTICE TO THE SHAREHOLDERS FOR THE 67TH ANNUAL GENERAL MEETING OF  
EMCO INDUSTRIES LIMITED TO BE HELD AT ICC HOUSE, 2-CHAMBA HOUSE LANE,  
GOLF ROAD, GOR-1, LAHORE ON WEDNESDAY, 12<sup>th</sup> OCTOBER 2022, AT 11:30 AM**

NOTICE is hereby given that the 67th Annual General Meeting of the Shareholders of EMCO Industries Limited (the "Company") will be held at ICC House, 2-Chamba House Lane, Golf Road, GOR-1, Lahore on **Wednesday 12th October, 2022** at 11:30 a.m. to conduct the following business:

**Ordinary Business:**

1. To confirm the minutes of the last Annual General Meeting (AGM) of the Company held on 30.09.2021.
2. To receive, consider, approve and adopt the Annual Audited Accounts of the Company for the year ended 30<sup>th</sup> June 2022 together with the Director's and Auditor's Reports thereon.
3. To approve Cash Dividend @ 5% (i.e.Rs.0.50) per share as recommended by the Board of Directors, to be paid to all Shareholders of the Company.
4. To Appoint Auditors for the next financial year ending 30<sup>th</sup> June 2023 and to fix their remuneration. The present Auditors, M/s CROWE HUSSAIN CHAUDHURY & CO., Chartered Accountants, retires and being eligible, offer themselves for re-appointment.

**Other Business:**

1. To transact any other business with the permission of the Chair.

By order of the Board of Directors

  
Ahsan Suhail Mannan  
(Company Secretary / Director)

Place: Lahore  
Date: August 30, 2022

**NOTES:**

- (a) The Share Transfer Books of the Company will remain closed from 5<sup>th</sup> October, 2022 to 12<sup>th</sup> October, 2022 (both days inclusive).
- (b) A member entitled to attend and vote at the AGM may appoint another member as his/her proxy to attend and vote instead of him/her at the meeting. Proxies must be deposited at the Company's Registered Office at 4<sup>th</sup> Floor, National Tower, 28-Egerton Road, Lahore not less than 48 (forty-eight) hours before the time of holding the meeting. (Form of Proxy is enclosed).
- (c) Any individual beneficial owner of CDC, entitled to vote at the AGM (Annual General Meeting), must bring his/her CNIC with him/her to prove his/her identity, and in case of proxy, attested copy of shareholder's CNIC must be attached with the proxy form. The representative of corporate member should bring the usual documents required for such purpose.
- (d) Members are requested to promptly notify the change in their address, if any, to the Company's Share Registrar M/S. CorpLink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore.