

Emco Industries Limited

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



SD-56

18-05-2017

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

Dear Sir,

This is to inform you that Board of Directors of **EMCO INDUSTRIES LIMITED** in their meeting held on **18th April, 2017, at 11.30 a.m.** at the Registered Office of the Company, 4th Floor, National Tower, 28-Egerton Road, Lahore recommended the following

1. **PROGRAM OF EXTRA-ORDINARY GENERAL MEETING:**

Extra-ordinary General Meeting of the Company will be held on **22nd June 2017 at 10.30 a.m.** at the Registered Office of the Company, 4th floor, National Tower, 28-Egerton Road, Lahore for election of directors.

2. **NOTICE OF BOOK CLOSURE PSX 14(1).**

The Share transfer books of the Company will remain closed from **15th June, 2017 to 22nd June, 2017** (both days inclusive). The Shares received at Company's Share Registrar Office i.e. **CORPLINK (PVT) LTD., Wings Arcade, 1-K, Commercial Building, Model Town, Lahore** by the close of business on **June 14, 2017** will be considered in time to be eligible for attending the meeting.

3. **NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON 22.06.2017 PSX REGULATIONS.**

We are enclosing Notice of Extraordinary General Meeting prior to publication and dispatch to the members of the Company for your information and record.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For EMCO INDUSTRIES LIMITED


(**AHSAN SUHAIL MANNAN**)
COMPANY SECRETARY

Encl:a.a.



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 **E-MAIL:** 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

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of Emco Industries Limited will be held on **22nd June, 2017 at 10.30 a.m.** at the Registered Office of the Company, situated at 4th floor, National Tower, 28-Egerton Road, Lahore to transact the following business:

1. To confirm the minutes of the last Annual General Meeting held on 19.10.2016.
2. To elect (09) nine Directors of the Company in accordance with the provisions of Section 178 of the Companies ordinance 1984, for a period of three years commencing on July 1st, 2017, in place of following retiring Directors:

| | | |
|-----------------------------|---------------------------|---------------------|
| 1. Mr. Tariq Rehman | 2. Mr. Suhail Mannan, | 3. Mr. Usman Haq |
| 4. Mr. Javaid S. Siddiqi | 5. Mr. Pervaiz S. Siddiqi | 6. Mr. Salem Rehman |
| 7. Mr. Ahsan Suhail Mannan. | 8. Mr. Awais Noorani | |

The Board of Directors has fixed the number of elected Directors as 09 (nine). All the retiring Directors shall be eligible to offer themselves for re-election.

Lahore:-

Dated: **18.05. 2017**

By Order of the Board

(AHSAN SUHAIL MANNAN
Company Secretary

NOTES:-

2. The Share Transfer Books of the Company shall remain closed from 15.06.2017 to 22.06.2017 (both days inclusive). Transfers received at our Share Registrar Office i.e. CORPLINK (PVT) LTD., Wings Arcade , I-K, Commercial , Model Town, Lahore at the close of business on or before 14th June, 2017 will be treated as being in time for the purposes to attend the meeting.
3. Members of the Company are requested to immediately notify the change of address, if any, to the Share Registrar CORPLINK (PVT) LTD. Wings Arcade, 1-K Commercial Building, Model Town, Lahore.
4. A member of the Company entitled to attend and vote at this Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies must be deposited at the Company's Registered Office not less than forty eight hours before the time of holding the meeting.
5. Any person who seeks to contest election to the office of Director shall file with the Company, not later than fourteen days before the date of the meeting, a notice of his intention to offer himself for election as a Director together with his consent to act as a Director.
6. The Members whose shares are maintained on CDC, entitled to attend and vote at this meeting, must bring his/her NIC or passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her CNIC or Passport. Representatives of Corporate members should bring the usual documents required for such purpose.

EMCO INDUSTRIES LIMITED FORM OF PROXY

I/We
of being a member of EMCO Industries Limited
and holder of Ordinary shares as per share Register Folio No.
and/or CDC Participant I.D. No. and Sub Account No. hereby
appoint
of
or failing him
of

as my/our proxy to vote for me/us and my/our behalf at the Extraordinary General Meeting of the Company to be held at Registered Office, 4th floor, National Twor, Egerton Road, Lahore on 22nd June, 2017 at 10.30 A.M. and at any adjournment thereof.

Signed this.....day of

.....
Signature on Revenue Stamp
(Signature should agree with the specimen
Signature registered with the Company)

WITNESS 1:

Signature-----
Name -----
Address. -----
NIC # :
Passport #:

WITNESS 2:

Signature-----
Name -----
Address. -----
NIC # :
Passport #:

Note:

Proxies, in order to be effective must be received by the Company not less than 48 hours before the meeting, duly completed in all respects.

CDC shareholders and their Proxies are requested to attach an attested photocopy of their National Identity Card or Passport with the proxy form before submission to the Company.