

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

16.10.2019

The General Manager,  
Pakistan Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Building, Stock Exchange Road,  
I. I. Chundrigar Road,  
**Karachi.**

**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 24th October, 2019 at 11.30 a. m at the Registered Office of the Company, 4<sup>th</sup> Floor, National Tower, 28-Egerton Road, Lahore to consider the quarterly Accounts for the period ended 30-09-2019.

The Company has declared the "Closed Period" from 16.10.2019 to 24.10.2019 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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

  
(Ahsan Suhail Mannan)  
Company Secretary/Director



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