

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

14.04.2020

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 22nd April, 2020 at 12.00 PM through Video Link to consider the quarterly Accounts for the period ended 31.03.2020.

The Company has declared the "Closed Period" from 14.04.2020 to 22.04.2020 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

A handwritten signature in blue ink, appearing to read 'Ahsan', with a long horizontal stroke extending to the right.

(Ahsan Suhail Mannan)
Company Secretary/Director



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