

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

15-05-2020

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

Subject: **BOARD MEETING U/S SECTION 154 (1) OF THE COMPANIES ACT, 2017.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **EMCO INDUSTRIES LIMITED** will be held on **Friday, 22nd May 2020, at 11.30 a.m.** through Video Link to fix the number of Directors to be elected at the Extraordinary General Meeting.

The Company has declared the "Closed Period" from **15.05.2020 to 22.05.2020** 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


(AHSAN SUHAIL MANNAN)
Company Secretary



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