

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



June 12, 2020

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

SUBJECT: **Disclosure of Interest by Directors of a listed Company S/C. 5.6.1 (d) of PSX Regulations.**

Dear Sirs,

We have to inform you that the following transaction (s) have been executed by Mr. Suhail Mannan and Mr. Ahsan Suhail Mannan, details of which is as here under:-

S.#	Name of Person with Description	Date	Nature	No. of shares.	Rate Per Share	Form of Shares Certificates
1	Suhail Mannan Director	08.06.2020	Sold	1000	24.60	Physical Shares Certificates
2	Ahsan Suhail Mannan Director	08.06.2020	Buy	750	24.60	Physical Shares Certificates

We confirm that the said transaction are approved by the Directors. If any for their consideration as required under Clauses No. 5.5.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions (s) is over six (06) months and in case it is within six (06) months, the cheques equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For Emco Industries Limited


(Ahsan Suhail Mannan)
Company Secretary

Director/HOD
Surveillance, Supervision & Enforcement Department,
Securities & Exchange Commission of Pakistan,
7th Floor, NIC Building, 63-Jinnah Avenue,
Islamabad.



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