

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



SD-56

July 6, 2020

The General Manager,  
Pakistan Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.74000

**Subject: - BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **EMCO INDUSTRIES LIMITED** will be held on Monday 13<sup>th</sup> July 2020, at **11:30 AM** through ONLINE Video Conference using Zoom link to transact the following business: -

## AGENDA

1. To appoint Chairman of the Company U/S 192 (1) of the Companies Act, 2017.
2. To appoint Chief Executive / Managing Director of the Company U/S 187 (1) of the Companies Act 2017.
3. To appoint Company Secretary of the Company U/S 194 of the Companies Act 2017 and Chapter 7 (20) of Code of Corporate Governance, Regulations 2019.
4. To appoint Head of Internal Audit (Internal Auditor) of the Company according to Chapter 7 (20) of Code of Corporate Governance, Regulations 2019.
5. To fix Remuneration of Chief Financial Officer of the Company according to Chapter 7 (20) of Code of Corporate Governance, Regulations 2019.
6. To fix the Remuneration of the Directors of the Company for three years commencing from 01.07.2020 to 30.06.2023 U/S 170 (2) of the Companies Act 2017 and Chapter 5 of Code of Corporate Governance, Regulations 2019.
7. Re-Constitute Audit Committee, HR & Remuneration Committee, Nomination Committee and Risk & Management Committee according to Chapter 9 of Code of Corporate Governance, Regulations 2019.

Any other business with permission of the Chairman.

The Company has declared the "Closed Period" from **06.07.2020 to 13.07.2020** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.



*Aliqum*  
*08/07/20*  
**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



You may please inform the members of the Pakistan Stock Exchange accordingly.

Yours faithfully,  
For EMCO INDUSTRIES LIMITED

*A Mannan* 06/07/2020  
(AHSAN SUHAIL MANNAN)  
COMPANY SECRETARY

CC:  
The Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Avenue, Blue Area,  
Islamabad.

