

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



03.08.2020

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

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 13<sup>th</sup> August, 2020 at 11.30 A.M.** Please note that this will be an ONLINE Video Conference using Zoom link at specified date & time as mentioned above. The main purpose of the meeting is to consider the Financial Statements for the year ended **30.06.2020**.

The Company has declared the "Closed Period" from **03.08.2020 to 13.08.2020 (both days exclusive)** 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For Emco Industries Limited

(Ahsan Suhail Mannan)  
Company Secretary

C.C:

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



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