

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

02.02.2021

The General Manager,  
Pakistan Stock Exchange (Guarantee) Ltd.,  
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 **Wednesday 10<sup>th</sup> February, 2021 at 11.30 AM, THROUGH ONLINE VIDEO CONFERENCE USING ZOOM LINK** to consider the half yearly Accounts for the half year ended 31.12.2020.

The Company has declared the "**Closed Period from 02.02.2021 to 10.02.2021 (both days inclusive)**" as required under Clause 5.6.1 of the Regulation of Pakistan Stock Exchange Limited ("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