

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

03.02.2021

The General Manager,
Pakistan Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
I.I. Chundrigar Road,
KARACHI.

Subject: - **NOTICE OF 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 10th 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 03.02.2021 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