

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

13.04.2021

The General Manager,
Pakistan Stock Exchange
(Guarantee) Limited,
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 **Thursday 22nd April 2021 at 11.30 A.M.** THROUGH ONLINE VIDEO CONFERENCE USING ZOOM LINK to consider the Quarterly Accounts for the period ended **31.03.2021.**

The Company has declared the "Closed Period" from **13.04.2021 to 22.04.2021 (both days inclusive)** as required under Clause (xxvi) of the Code of Corporate Governance 2017 contained in the Listing Regulation No. 37 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 members of the Exchange accordingly.

Yours faithfully,
for EMCO INDUSTRIES LIMITED


(Ahsan Suhail Mannan)
Company Secretary/Director

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