Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



April 29, 2021

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

SUBJECT: Disclosure of Interest by Directors of a listed Company S/C. 5.6.1 (d) of PSX Regulations.

Dear Sirs,

In accordance with the Listing Regulations requirement of the Exchange, we would like to inform you that Mr. Ahsan Suhail Mannan, Director of the Company, has informed us that he has purchased 750 Shares of the Company as per details given below.

S #	Name of Person with Description	Date	Nature	No. of shares.	Rate Per Share	Form of Shares	Market
	•					Certificates	
1	Ahsan Suhail Mannan	27.04.2021	Buy	750	29.00	CDC	CDC

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions(s) is over six (06) months and in case it is within six (06) months, the cheques equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Yours faithfully,

For Emco Industries Limited

(Ahsan Suhail Mannan) Company Secretary

Director/HOD

Surveillance, Supervision & Enforcement Department, Securities & Exchange Commission of Pakistan, 7th Floor, NIC Building, 63-Jinnah Avenue, **Islamabad.**

