

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



June 4, 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,

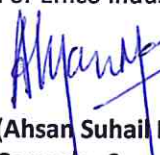
In accordance with the Listing Regulations requirement of the Exchange, we would like to inform you that Mr. Ahsan Suhail Mannan, Company Secretary / Director of the Company, has informed us that his mother Mrs. Amina Suhail Mannan w/o Mr. Suhail Mannan (who is also Director of the Company), has transferred Two Hundred Forty Six Thousand Three Hundred and Twelve Shares (246,312 Shares) of the Company through gift in his name as per details given below:

S #	Name of Person with Description (Donee)	Name of Person with Description (Donor)	Date	Nature	No. of shares	Rate Per Share	Form of Shares Certificates	Market
1	Ahsan Suhail Mannan (Director / Company Secretary)	Mrs. Amina Suhail Mannan (Spouse of the Director)	02.06.2021	Gift	246,312	Gift	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



CC:

Director/HOD

Surveillance, Supervision & Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
7<sup>th</sup> Floor, NIC Building, 63-Jinnah Avenue,



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