

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



05.08.2021

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

**Subject: BOARD MEETING**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> August, 2021 at 11.00 A.M. Please note that this will be an ONLINE Video Conference using Zoom link at specified date & time as mentioned above to consider the Annual Audited Financial Statements for the year ended 30.06.2021.

The Company has declared the "Closed Period" from 05.08.2021 to 12.08.2021 (both days inclusive) as Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
For Emco Industries Limited

  
(Salem Rehman)  
Director

  
(Riaz Ahmad)  
Chief Financial Officer

C.C:

The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue, Blue Area,  
Islamabad.



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