

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



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

August 12, 2021

**Subject: - FINANCIAL RESULTS FOR THE YEAR ENDED JUN 30, 2021**

Dear Sir,

We write to inform you that the Board of Directors of EMCO Industries Limited (the "Company") in their meeting held on Thursday, the 12<sup>th</sup> August 2021 at 11.00 am through online Video Conference, has recommended the following:

**Cash Dividend:**

A final Cash dividend for the year ended Jun30, 2021 at Rs.1.00 per share i.e 10%.

Bonus Shares: NIL

Right Shares: NIL

Any Other Entitlement NIL

The Board of Directors have approved the Annual Accounts for the year ended Jun 30, 2021

**The Financial Results of the Company are as follows;**

Particulars	For the year ended Jun 30,	
	2021	2020
	(Rupees)	
Revenue	2,035,456,797	1,598,032,861
Cost of revenue	(1,549,957,546)	(1,218,460,167)
<b>Gross Profit</b>	<b>485,499,251</b>	<b>379,572,694</b>
Operating Expenses (Admin & Mkt)	(119,691,005)	(109,621,130)
<b>Operating Profit</b>	<b>365,808,246</b>	<b>269,951,564</b>
Financial and Other Charges	(87,521,909)	(97,378,233)
Other Income / (Expense)	1,478,995	(9,495,012)
<b>Profit / (Loss) before Tax</b>	<b>279,765,332</b>	<b>163,078,319</b>
Taxation	(77,837,235)	(45,179,356)
<b>Profit after Tax</b>	<b>201,928,097</b>	<b>117,898,963</b>
Earnings per Share - Basic and Diluted	5.77	3.37

The **Annual General Meeting** of the Company will be held on **30<sup>th</sup> September, 2021** at 11.00 A. M. at ICC House, 2-Chamba House Lane, Golf Road, GOR-1, Lahore.

The above entitlement, if approved by the shareholders will be paid to the shareholders whose name will appear in the Register of Members on 30<sup>th</sup> September, 2021.

The Share Transfer Books of the Company will remain closed from 23<sup>th</sup> September 2021 to 30<sup>th</sup> September 2021 (both days inclusive). No transfer will be accepted for registration during this period. Transfers in good order received at the office of the company's Share Registrar namely M/s Corplink (Pvt) Limited, Wings Arcade, I-K Commercial, Model Town, Lahore at the close of business on 22<sup>th</sup> September, 2021 will be treated in time for transfer of Shares.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Yours faithfully,  
for EMCO INDUSTRIES LIMITED

  
**RIAZ AHMAD**  
Chief Financial Officer



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