

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

22.10.2021

The General Manager,
Pakistan Stock Exchange
(Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
I. I. Chundrigar Road,
Karachi Pakistan

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 **Friday 29th October, 2021 at 3:30 PM** through Video Link to consider the Quarterly Accounts for the period ended 30.09.2021.

The Company has declared the "**Closed Period**" from **22.10.2021 to 29.10.2021** as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificates Holders of the Exchange accordingly.

Yours faithfully,
for EMCO INDUSTRIES LIMITED


(Ahsan Suhail Mannan)
Company Secretary / Director



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