

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

17.02.2022

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

Subject: - **NOTICE OF 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 25th February, 2022 at 11:00 AM**, through Video Link to consider the Half Yearly Accounts for the half year ended 31.12.2021.

The Company has declared the "Closed Period" from "**18.02.2022 to 25.02.2022 (both days inclusive)**" 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

\\HOME\\ADMINISTRATION\\RIAZ.AHMED\\BOD & COMMITTEE MINUTES\\2022 - DATED 2022-02-25 NOTICE OF BOD & AUDIT COMMITTEE MEETINGS.DOCX



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