

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



TCS

February 25, 2022

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

DISCLOSURE OF MATERIAL INFORMATION

Subject: BMR & Capacity Enhancement for Porcelain Insulator Manufacturing

Dear Sir(s),

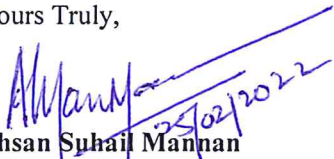
In accordance with Section 96 of Securities Act, 2015, clause 5.6.1(a) of the PSX Regulations, and Clause 14 (viii) of the Code of Corporate Governance 2019 EMCO Industries Limited ("EMCO", or "we" or "us") hereby conveys the following information:

EMCO Industries Ltd., a Public Listed company incorporated in 1954, is the market leader for manufacturing and supply of High Voltage porcelain transmission line insulators, and substation equipment for the Pakistan market, as well as for various export markets.

We are pleased to announce that the Board of Directors in its meeting held on February 25, 2022 has approved a BMR project to enhance the capacity of the porcelain insulator manufacturing facility by 40%.

EMCO has planned this BMR activity to not only add capacity to allocate to the rising demand in domestic and export markets, but also to aggressively pursue automation and controls of existing equipment to enhance product yields and optimize production processes.

Yours Truly,


Ahsan Suhail Mannan
Company Secretary

CC:

Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63-NIC Building, Jinnah Avenue,
Blue Area, Islamabad, Pakistan.



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