

# 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 - 74000, Pakistan

August 30, 2022

**Subject: - FINANCIAL RESULTS FOR THE YEAR ENDED JUN 30, 2022**

Dear Sir,

We write to inform you that the Board of Directors of EMCO Industries Limited (the "Company") in their meeting held on Tuesday, the 30<sup>th</sup> August 2022 at 11.30 am through online Video Conference, has recommended the following:

**Cash Dividend:**

A final Cash dividend for the year ended Jun30, 2022 at Rs.0.50 per share i.e 5%.

Bonus Shares:

NIL

Right Shares:

NIL

Any Other Entitlement

NIL

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

Particulars	For the year ended Jun 30,	
	2022	2021
	(Rupees)	
Revenue	2,586,227,053	2,077,323,535
Cost of revenue	(1,975,028,743)	(1,549,957,546)
<b>Gross Profit</b>	<b>611,198,310</b>	<b>527,365,989</b>
Operating Expenses (Admin & Mkt)	(154,984,822)	(119,691,005)
<b>Operating Profit</b>	<b>456,213,488</b>	<b>407,674,984</b>
Financial and Other Charges	(103,285,165)	(87,521,909)
Other Income / (Expense)	(75,023,800)	(40,387,743)
<b>Profit / (Loss) before Tax</b>	<b>277,904,523</b>	<b>279,765,332</b>
Taxation	(61,002,796)	(77,837,235)
<b>Profit after Tax</b>	<b>216,901,727</b>	<b>201,928,097</b>
Earnings per Share - Basic and Diluted	6.20	5.77

The **Annual General Meeting** of the Company will be held on **12<sup>th</sup> October, 2022 (Wednesday)** at 11.30 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 04<sup>th</sup> October, 2022.

The Share Transfer Books of the Company will remain closed from 05<sup>th</sup> October 2022 to 12<sup>th</sup> October 2022 (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 04<sup>th</sup> October, 2022 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.

**CC:**

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

Yours faithfully,  
for EMCO INDUSTRIES LIMITED

  
**RIAZ AHMAD**  
Chief Financial Officer



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