

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

October 12, 2022

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

**SUBJECT: CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS
IN THE 67TH ANNUAL GENERAL MEETING OF EMCO INDUSTRIES LIMITED HELD ON
12TH OCTOBER 2022**

Dear Sir,

In accordance with clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are enclosing a certified true copy of Resolutions passed and adopted by the Shareholders of the Company in the 67th Annual General Meeting held on 12th October, 2022.

Yours faithfully,
For EMCO INDUSTRIES LIMITED


(Ahsan Suhail Mannan)
Company Secretary/Director

Encl:-a.a

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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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE
SHAREHOLDERS OF EMCO INDUSTRIES LIMITED IN 67TH ANNUAL
GENERAL MEETING HELD ON 12TH OCTOBER, 2022 AT 11:30 AM AT
ICC HOUSE, 2-CHAMBA HOUSE LANE, GOLF ROAD, GOR-1,
LAHORE**

ORDINARY BUSINESS:

1. To confirm the minutes of last Annual General Meeting of the Company held on September 30, 2021.

"**RESOLVED** that the minutes of the last Annual General Meeting of the Company held on September 30, 2021 be and are hereby approved for signing by the Chairman."

2. To receive, consider, approve and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2022 together with the Directors' and Auditors' Reports thereon.

"**RESOLVED** that the Annual Audited Accounts of the Company for the year ended June 30, 2022 together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted."

3. To approve Cash Dividend @ 5% (i.e., Rs. 0.50) per share for the year ended June 30, 2022, as recommended by the Board of Directors to be paid to all Shareholders of the Company.

"**RESOLVED** that Cash Dividend @ 5% (i.e., Rs. 0.50) per share out of profit of the year ended June 30, 2022, as recommended by the Board of Directors be and is hereby approved to be paid to all Shareholders of the Company."

The Company Secretary or Chief Financial Officer of the Company be authorized and empowered to give effect to this resolution and to do or cause to do all act, deeds and things that may be necessary or required for the disbursement of dividend.

4. To appoint auditors for the next financial year ending June 30, 2023 and to fix their remunerations. The present Auditors, M/s Crowe Hussain Chaudhury & Co., Chartered Accountants, retires and being eligible, offer themselves for re-appointment.

"**RESOLVED** that M/s. Crowe Hussain Chaudhury & Co., Chartered Accountants be and are hereby re-appointed as auditors of the Company, to hold office until the conclusion of the next Annual General Meeting for the financial year 2023 at the remuneration mutually agreed between the Company and M/s. Crowe Hussain Chaudhury & Co., Chartered Accountants.

Attested to be true copy
For EMCO INDUSTRIES LTD.

[Signature]
Company Secretary

