

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



TCS

January 16, 2023

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

Subject: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Osman Hameed Chaudhri has been appointed as Director (Independent Director) with effect from 13.01.2023 in place of deceased Mr. Suhail Mannan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


16/01/2023

Ahsan Suhail Mannan
Director / Company Secretary

CC:

The Director / HOD,
(Surveillance and Enforcement Department)
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Road,
Islamabad, Pakistan.



HEAD OFFICE: 4th Floor, National Tower, 28-Egerton Road, P.O. Box 36, Lahore - 54000, Pakistan
PABX: (042) 3630 6545 - 46 FAX: (042) 3636 8119 WEBSITE: www.emco.com.pk E-MAIL: info@emco.com.pk
FACTORY: 19-Km, Lahore - Shiekhupura Road, Lahore. PABX: (042) 3716 8922-28, FAX: (042) 3716 8932
E-MAIL: insulator@emco.com.pk