

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

17.04.2023

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 **Thursday 27th April, 2023 at 11:30 AM**, at the registered office of the Company, situated at 4th Floor, National Tower, 28-Egerton Road, Lahore to consider the Quarterly Accounts for the quarter ended 31.03.2023.

The Company has declared the "**Closed Period**" from "**17.04.2023 to 27.04.2023 (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

C.C:

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

\\HOME\\ADMINISTRATION\\RIAZ.AHMED\\BOD & COMMITTEE MINUTES\\2023 - DATED 2023-04-17 NOTICE OF BOD & AUDIT COMMITTEE MEETINGS.DOCX



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