

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

May 11, 2023

**The General Manager,**  
Pakistan Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building, Stock Exchange Road,  
**Karachi, Pakistan.**

Subject: - **BOARD MEETING U/S SECTIONS 154 (1) & 159(1) OF THE COMPANIES ACT, 2017**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company EMCO INDUSTRIES LIMITED (the "Company") will be held on **Friday 19<sup>th</sup> May 2023 at 11:00 AM**, to fix the number of Directors to be elected at the Extra-Ordinary General Meeting.

The Company has declared the "Closed Period" from "**12.05.2023 to 19.05.2023 (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\\AGM & EGM\\EGM-23\\2023 - DATED 2023-05-11 NOTICE OF BOD MEETING.DOCX

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