

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



May 26, 2023

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

TCS

SUBJECT: DISCLOSURE OF INTEREST BY DIRECTOR'S SPOUSE U/S 5.6.4 OF PSX REGULATIONS

Dear Sirs,

Pursuant to Clause 5.6.4 of the PSX Regulations, this is to inform you that Mrs. Ambreen Haq w/o Mr. Usman Haq, Director of the Company has gifted Shares of the Company Emco Industries Limited to her sons Mr. Shahmir Haq and Mr. Yahya Ali Haq. The Details of Transfer of Shares is as under:

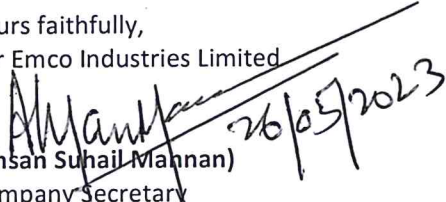
Sr	Name of Person (Description)	Date of Transfer	Nature	Transferee's Name	Folio No. / CDC Account No.	No. of Shares	Rate	Form of Shares	Market
1	Ambreen Haq Spouse of Mr. Usman Haq, Director	26.05.2023	GIFT OUT	Shahmir Haq	14720 / 5097	582,458	0.00	CDC	N. A
2	Ambreen Haq Spouse of Mr. Usman Haq, Director	26.05.2023	GIFT OUT	Yahya Ali Haq	14720 / 7648	582,457	0.00	CDC	N. A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is with 06 (months), the cheque(s) equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2017 under intimation to PSX.

Yours faithfully,

For Emco Industries Limited


(Ahsan Suhail Mannan)
Company Secretary

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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