

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

May 30, 2023

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

Subject: - **EMERGENT BOARD MEETING**

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 **Tuesday 30th May 2023 at 3:00 PM**, via Video Conference to consider increase in authorized share capital of the Company and related matters.

The Company has declared the "Closed Period" from **"30.05.2023 to 30.05.2023 (both days inclusive)"** as required under Clause 5.6.4 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 2023-05-30 NOTICE OF BOD MEETING.DOCX

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