



June 19, 2023

The General Manager, Pakistan Stock Exchange (Guarantee) Ltd., Stock Exchange Building, Stock Exchange Road, **Karachi.74000**

Subject: - Notice of Extra-Ordinary General Meeting

Dear Sir,

Notice of Extra Ordinary General Meeting of the Company to be held on 26th June 2023 at 11:00 A.M at ICC House, 2-Chamba House Lane, Golf Road, GOR-1, Lahore regarding Election of Directors of the Company.

Further inform to you, that the Notice also published in the newspapers "Business Recorder" and "Nawa-e-Waqt" dated 19.06.2023 is attached for circulation amongst all the concerned.

Yours faithfully, For EMCO INDUSTRIES LIMITED AMAGENTICS LIMITED (AHSAN SUHAIL MANNAN) COMPANY SECRETARY

CC.to

The Director/HOD, Surveillance, Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, NIC Building, 63-Avenue, Blue Area, Islamabad.



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

[th	Floor, National Tower, 28-Egerton Road, Lahore / PABX: 042-3630 6545-46, FAX: 042-3636 8119
X	TRADR DINARY GENERAL MEETING DATED 26-JUNE-2023 CTION OF DIRECTORS Insuance of section 159 (4) of the Companies Act, 2017 ("Act"), the members of the Company Emco
on ct.	Stries Limited ("Company") are hereby notified that the following persons have filed with the pany, notices of their intention to offer themselves for election of Directors under section 159(3) of the for the next term of three years commencing from 1st July 2023, at the Extraordinary General Meeting 3M ") of the Company scheduled to be held on 26th June 2023 at 11:00 A.M. at ICC House, 2-Chamba
lou 1.	Mr. Tarig Rehman 2. Mr. Javaid Shafiq Siddiqi 3. Mr. Usman Haq Mr. Pervaiz Shafiq Siddiqi 5. Mr. Salem Rehman 6. Mr. Ahsan Suhail Mannan
10. inc	Mr. Salman Javaid Siddiqi 8. Mr. Umair Noorani 9. Ch. Imran Ali Syed Muhammad Mohsin 11. Mrs. Ayesha Mussadaque Hamid 12. Mr. Osman Hameed Chaudhri te the number of candidates who have offered themselves to be elected is not more than the number of 11. Mrs. Ayesha Mussadaque Hamid 12. Mr. Osman Hameed Chaudhri
an ne a	ctors fixed by the Board of Directors under section 159 (1), therefore, the above mentioned Twelve (12) didates shall deemed to be elected in the forthcoming Extraordinary General Meeting. Detailed profiles of above Directors have been placed on the website of the Company i.e., www.emco.com.pk. further disclosed under section 166(3) of Act, that Ch. Imran Ali, Syed Muhammad Mohsin, Mrs. Ayesha
lus asi ow	sadaque Hamid and Mr. Osman Hameed Chaudhri, will be elected as Independent Directors on the s of their respective competencies, skills, knowledge and relevant experience and meet the criteria laid n in section 166(2) of the Act, read with the Companies (Manner & Selection of the Independent ctors) Regulation 2018, and Listed Companies (Code of Corporate Governance) Regulations, 2019.
Pla	ce: Lahore (Ahsan Suhail Mannan) Company Secretary
	PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS is in continuation of the Extraordinary General Meeting Notice circulated on Friday June 02, 2023.
nro SE	members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended ugh Notification dated December 05, 2022, issued by the Securities & Exchange Commission of Pakistan (CP"), wherein, SECP has directed all the listed companies to provide the right to vote through the tronic voting facility and voting by post to the members on all businesses classified as Special Business.
gh xtr	ordingly, members of EMCO INDUSTRIES LIMITED (the "Company") will be allowed to exercise their to vote through electronic voting facility or voting by post for the special business in its forthcoming aordinary General Meeting to be held on Monday June 26, 2023 at 11:00 a.m. in accordance with the
or n ti	irrements and subject to the conditions contained in the aforesaid Regulations. the convenience of the Members, the ballot paper is annexed to this notice and the same is also available the Company's website at www.emco.com.pk for download. ce: Lahore (Ahsan Suhail Mannan)
oat Pro	ed: June 19, 2023 (Ansan Sunail Mannan) company Secretary cedure for E-Voting: Details of the elivoting facility will be shared through an email to those members of the Company who
i-	ave their valid CNIC numbers, cell numbers, and email addresses available in the register of members of the Company by the close of business on June 15, 2023. The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar
11-	Services Limited (being the e-voting service provider). dentity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
Pro	E-Voting lines will start from June 21, 2023, 09:15 a.m. and shall close on June 25, 2023 at 5:00 p.m. Members can cast their votes any time during this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently. cedure for Voting Through Postal Ballot:
) fC	The members shall ensure that the duly filled and signed ballot paper, along with a copy omputerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the ipany's registered Office address, 4th Floor, National Tower, 28-Egerton Road, Lahore or email at <u>m23@emco.com.pk</u> , one day before the EOGM, i.e., on June 25, 2023 before 5:00 p.m. Signature of
hai	eholder on the Ballot Paper shall match with signature on the CNIC. POSTAL BALLOT PAPER of Paper for voting through post for poll to be held at the Extraordinary General Meeting of EMCO
-C Na	Istrie's Limited will be held on Monday June 26, 2023 at 11:00 a.m. at ICC House, namba House Lane, Golf Road, GOR-1, Lahore. me of shareholder / joint shareholders
Fol	jistered Address io Number / CDC Account No. mber of shares held
N	IC No./Passport No – (in case of foreigner, copy to be attached) ititional Information and enclosures (In case of representative of
we	y corporate, corporation and Federal Government) hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying our assent or dissent to the following resolution by placing tick (<) mark in the appropriate box below:
sr.	Nature and Description of Special Resolutions (FOR) (AGAINST)
1	To consider and if deemed fit to approve / pass the following resolution(s) as Special Business: MODIFICATIONS IN ARTICLES OF ASSOCIATION OF THE
	COMPANY To consider and if deemed fit to pass the necessary resolution(s) with or without modification(s), addition(s) or deletion(s) of clause(s) /
	section(s) in the Articles of Associations of the Company under section 38 of the Companies Act, 2017 as recommended by the Board of Directors in their meeting held on 19th May 2023 that in order to appoint two different persons as Managing Director and Chief
	Executive Officer of the Company, following clause(s) / section(s) in Articles of Association of the Company need to be amended: RESOLVED THAT Article 86 of the Articles of Association of the
	Company EMCO Industries Limited (the " Company ") be and is hereby amended to read as follows: "86. (a) The Directors shall appoint any person, including an elected
	Director as Chief Executive in accordance with the provisions of Sections 186 and 187 of Companies Act, 2017. The Directors may, from time to time, remove such Chief Executive from his Office in accordance with the provisions of Section 190 of the Companies Act, 2017.
	86. (b) In addition to the appointment of Chief Executive Officer, the Directors shall appoint another one of their bodies as Managing Director separately from the elected Directors. The Directors may,
	from time to time, remove such Managing Director from his Office." FURTHER RESOLVED THAT Article 89(a) of the Articles of Association of the Company be and is hereby amended to read as follows:
	"89. (a) The remuneration and other terms and conditions of appointment of Chairman, Managing Director and Chief Executive and of any Director for performing extra services whether whole time or part time shall be determined by the Board. The process adopted
	for determination of Director remuneration shall comply with the provision of the Companies Act, 2017 (Section 170) and Company's Memorandum and Articles of Association."
	FURTHER RESOLVED THAT Article 97 of the Articles of Association of the Company be and is hereby amended to read as follows: "97. The term of office of a Director, Managing Director and Chief
	Executive, shall be three years from the date of his election to office in accordance with the provision of section 187 of the Companies Act, 2017."
	FURTHER RESOLVED THAT Article 104 of the Articles of Association of the Company be and is hereby amended to read as follows: "104. The Chief Executive or Managing Director or any two Directors may at any time and shall, upon the request of Directors, convene a
	may at any time and shall, upon the request of Directors, convene a meeting of the Board." FURTHER RESOLVED THAT Article 117 of the Articles of Association of the Company be and is hereby amended to read as follows:
	"117. Every deed or other instrument to which the Seal of the Company is required to be affixed shall, unless the same is executed by the duly constituted attorney for the Company, be
	signed by any two Executive / Working Directors." "FURTHER RESOLVED THAT the Chief Executive Officer or Company Secretary of the Company be and is hereby authorized to,
	singly, do all acts, deeds, and things, take or cause to be taken all necessary steps, to fulfil all the legal, corporate and procedural formalities and requirements and file all necessary documents as may be incidental for the purpose of implementing this resolution."
	Signature of shareholder(s) Date Place
•	TES: Duly filled ballot paper should be sent through post to the Chairman, EMCO INDUSTRIES LIMITED, lead Office: 4th-Floor, National Tower, 28-Egerton Road, Lahore Pakistan or, in case of email, a
•	scanned copy of the said ballot paper to be emailed at: eogm23@emco.com.pk Copy of CNIC / Passport (in case of a foreigner) should be enclosed with the postal ballot form, both in case of post or email. Postal ballot forms must reach Chairman of the meeting on or before June 25, 2023 by 5:00 PM. Any
	sostal ballot received thereafter will not be considered for voting. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner). ncomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
•	n case of representative of a body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization etter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.

Business Recorder, Lahore Monday, June 19, 2023

ايمكو انڈسٹريز لميٹڈ EMCD ⁸⁴ل:10.28-12*% سان 119 (11*2-3636 FAX: 042-3636 8119 مۇرخە 22 ھون 042-3630 **غىر مىممۇلى اچلاس عام مۇرخە 22 چون 2023** PABX: 042-363 35-28 at Jr. Jr. Sr. ڈائریکٹرز کا ان ا، يمكونلو من لهند (كلول) كـ مكان توجه بند المنظني كيامية حيث كمت كارون (1596 كراتست عندة في الراوط ن 2 جيد بالاس تحويل مدار عامة 1.1 ماد بيرين من منظره سارول في تخلق كما في تقويمول اجلاس بالا CEGN من كان ALVONAUSIA CL KOBANE COMPANY Largenter 2 Bro 3/2 يتكر تحتب وفي كيفي فودكوفي كرف المسافرادكي قعداد المد (1)159 كالتحت بدا أتف الماركيترة كالطرف مساداته كمترة كماشر رواحداد مسادات في الباد المتدور بالا بالدها (12) 28 Subager نة محدد فير عمول اجلال مام ين تحكي تشهر ك جا تح ، يك الدائر يكترو كالتسيل بداة كو كمان كار يب ما الد يعن com.sk یکرد کی دفتر (3) 108 کے تحت مزید دائن کیا جاتا ہے کرچ جدی عمومی کی سیر **عم**ص پختر مدعا نشیسید تی چدادد این جاتا ہے جددی کوان کی محلقہ تا طبیقاد 17.4 م او صلاق باد ا مک ک دقد (2) 188 ماکر یک کافل (آناد 16 تک کام بد طرح که) دیگاه 100 در دیگیز (کذات کار پریت کر س) مگانیم 3412 (onton) ant of . 23-219.00 ٹل بیلٹ کے ذریعے ووٹنگ کاطریقہ کار: هولت اور پود وصی امور پر الیکٹرانک ووٹنگ ہ این 2023 کوئاتی، نے «الساعل ثابرائے ٹیر عمولی اجل جام کے تسل بھی ہے۔ ایکی کیسی کار بیان (SECP) کارف سے جاری کردہ لیکھٹن مرد 2015 کے اور میکی (باعل بار) ریکھٹر (باعل بار) ریکھٹر 2018 22.2 مج راد الد المحصول في المحال ("SECP") كالمرف المرور كالكر الم وعد و الالار الم الم الم الم الم الم الم الم الم 32.834 23 3 19 40 ای ووشنگ کا طریقہ کار: 1. اندین کرد کا تجامت کا کرد ہے کال کاری پر کر کا فریزی یا کر گران ککاراً ۵ (10 کارم داران قرار دان شرائی کاری ک راءال الماهينة عدامة بالمحادات كمال كالدعيقة لإلياكي كمديكول كالاتلاق المالاتين والمرام لمطل المؤسفا كالعظر براد أداعهت ال وسياني تر שבי וא איצי לי לל ב של יויי וייוו ביו בא איי שאי איי איי של יאי באיי איי ٹل بیلٹ کے ذریعے ووٹ ڈالنے کا طریقہ کار: 2230R253 House EOGME IC Hore m.pk: المجان المراجعة المحمد المراجع الم يدين يوجهون يعجم gm23@ mco.co پوسٹل بیلٹ پیپر (مهمه، 2028 كان 2023 كمان 11:00 بية آتى كان بالاس، 2 بير بالاس أين، كولل ماء - تى يادا ما الاسرين منطق عارف كان كافي ترفيزهول المال مام ("EGM" grabhene scritten فيترجعنا واعدفتر وعلكام فايرتبر الحافات الملاحد لير ملکنی صوری قنداد CNOC با جورے قبر (خیرتی ہوئے کی سورے شروع کی پیشک کریں) CNOC با جورے قبر (خیرتی ہوئے کی سورے شروع کی خطب کریں) انناقى مطورات اوراكمشاقت (باذىكار يدريت كار يريش الدوق كموست كفرات كمان كامورت شرد) 120 יובילו ויווני של מיושל לי שיו שיוי שיו שיויון וביוי ביו שיול בביו וייול אייר ביו אייר ביו אייר ביו אייר ביו איי in ? AGAINSTLE (FORLE-CO قرم والمكان ماد تشميل A. (ACLAINS فودوفات اوراكرمتاب مجما كياتودر فالفرار وادون كاللور تصومى اسور عطورا ياس كرا: 1 کمپنی کے آرٹیکلز آف ایسوسی ایشن میں اصطلاحات مر دفش ادر اگر مناب مجا کو 197 می 2023 کو منتقد بونے دالے ابنی اجلس میں بدة آل اور توزی مدارش مطاور ایک در 2017 کے تکنی 28 کے تحق کا ریکو آل وہ وہ ایکو عىكاد أأتيكن عديرتم كمساقد ياس كم يغرض مركمة المدادك ياس كروا كدواللف المرادكة كاف كالتجل والركم الدر وطف الجروكة فيسر سرعد وحرركرف سر في كار فلوات الدوى المان شراحد بد のんしとうのそうのを行ってん قرم بالكوريت المواد مريد لمود (" كون) محة رظارة ف حدى اللو محة ركل 88 عدة مم ك باع こともないたろい (a): 86.(a) كارتك برك بين المريك (186 امر 187 كارتمات كاملات كانت التركية ميت كى يى تكى كم يلغ المرجع المرجع المرجع والمرجع والمحترد المرحد 2017 مرجع المحالية المرجعة المرجعة المرجعة الم كماج والم قاء ي وف المركزان كرو معالمة ور (b).88 پند الجر کار آفسر کا آخر رق سے مادور الز کم زواجی بادی می سے کی الم الاظنی الا کم از الك يخيط الاكتر علوم مردكري ك الاكترو وكافو كالم الم الم الاكتركان ك والر عدا n≥ ないたいっというちんをのしたことのないで見ていたいいい (a). 89 ختر من الجرع الريك الريك بين الجريك المركم من الارتيك من الن خدات جاريك وقن ا 200 مراجام دین کے لیے معادف اور دیگر ترافکا د قوانیا کا تحقون برد کر ے کا۔ 113 کی معاد نے ک عمن کے لیے اپناؤیا نے داد الکینز ایک ، 2017 (سیکٹن 170) اور کمین کے میروش اور آریکو آ - ちょうしきしっていこ いろいのの مرية (ديادكوك كارتظراف المدى اللى كاركل 97 مى ترمم كى جارة المار مددة والى يزحا 97 كمينوا يك 2017 كالمحكن 187 كاسفان (الأيكن، فيتك (المريك المريف الجريك كام م - いっしいここでいいんのいちょうないのんいし ىم م در او باز کو سکار الراف الدى الى سکار كل 104 مى تركم كى با عاما مدى ولى باط 24 104- يول الجريكة وإخيال التركيش كول مى ود التركيش من وت الد التركيش من وا -LIBURNOW مردر الماركى كالمكان المايى الملى كالكر 117 ما محمل جا عاما معاد المراجع عاجا ا 117- بردد ما بدياد كم المشرومد من بركل كالم جربان كر ف كالمردس ب الدوات تك كل 2 المح مقرد كرده الثارفي مكرة رجدان يرقل وكما جارت ومستحد كدكن محى ددا يجريجا مرتف والتركيفية م 1. مر و ترام باذكر كمان محالف تكرو كمان فير والحالى تكر المرى بدر مد بدا مدامد مدى المام الحال الام ماد 22 كاكرف شام تافق مكاريد مدوان المردى المدادات كالي واكرف كسفيان م فرد وكالقراء ارتيافا في الم المراجعة في المراجعة من المراجعة في المراجع مد المراجع مدين المراجع مدين المراجع المر ואבואינג אינו איני באיבע באינו איני איני איני 10 3.0 فيتر مالك كدهما

کن کیا جائے۔ • طریعے پر 2018 کا یا چیرے فرکل ہے کہ کہ سید شرب کے کہ 20 سے تاکی ہوتا ہے۔ • پکر ایک طور کا در اطلاعات کر کا است کی مندوں کا تلاقات کے تو کہ دیا ہے؟۔ • پذا کہ این ماہ ایر بیٹی کے لاق سے کہ صد شرب کی ترزاد کے 2017 سے کا تھا کی اطلاق ہوں کہ ملاق تالے ہو کے مالے پو • CNIC کی کا یہ بیا کہ آردہ کہ ایر مارک کی اور ایک آخران تھا کی اور کا حدث کی مدیکا ہے وہ ماہ شروری ہے۔ CNIC کی کا یہ بیا کہ آردہ کہ بیات کا ایر کا تھا تھا کہ ایک کہ ایک کہ ایک کہ ایک کا ہے۔

• طنتي قادم محلى كاديد ما من www.emoo.com.pk عد الان الم محل ب