

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



TCS

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

Ahsan
19/06/2023
(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

