

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



28.08.2023

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

Subject: BOARD MEETING


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 5th September at 11:45 AM** at the registered office of the Company 4th-Floor, National tower, 28-Egerton Road, Lahore at specified date & time as mentioned above to consider the Annual Audited Financial Statements for the year ended **30.06.2023**.

The Company has declared the "Closed Period" from **28.08.2023 to 05.09.2023 (both days inclusive)** as per Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in Shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Emco Industries Limited


(Ahsan Suhail Mannan)
Company Secretary


(Riaz Ahmad)
Chief Financial Officer

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\Riaz.Ahmed\2023 Dated 2023-08-28 Notice of BOD & Audit Committee Meetings 05-09-2023.DOCX
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