

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear

December 28, 2023

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



TCS

SUBJECT: Disclosure of Interest by Directors of a listed Company S/C. 5.6.1 (d) of PSX Regulations.

Dear Sirs,

In accordance with the Listing Regulations requirement of the Exchange, we would like to inform you that Mr. Ahsan Suhail Mannan, Company Secretary / Director of the Company, has informed us that his mother Mrs. Amina Suhail Mannan, widow of late Mr. Suhail Mannan, has transferred **136,476 Ordinary Shares** (One Hundred Thirty-Six Thousand Four Hundred and Seventy-Six Shares) of the Company EMCO Industries Limited, as per details given below:

Name of Person with Description (Donee)	Name of Person with Description (Donor)	Transfer Date	Nature	No. of shares	Rate Per Share	Form of Shares Certificates	Market
Ahsan Suhail Mannan (Director / Company Secretary)	Mrs. Amina Suhail Mannan (Mother of the Director)	26.12.2023	Gift	136,476	Gift	CDC	CDC

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 No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions(s) is over six (06) months and in case it is within six (06) months, the cheques equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Yours faithfully,
For Emco Industries Limited


(Ahsan Suhail Mannan)
Director / Company Secretary


(Usman Haq)
Director / Managing Director

CC:

Director/HOD
Surveillance, Supervision & Enforcement Department,
Securities & Exchange Commission of Pakistan,
7th Floor, NIC Building, 63-Jinnah Avenue,
Islamabad, Pakistan.



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