

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



April 15, 2024

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

TCS

SUBJECT: DISCLOSURE OF INTEREST BY DIRECTOR U/S 5.6.4 OF PSX REGULATIONS

Dear Sirs,

Pursuant to Clause 5.6.4 of the PSX Regulations, this is to inform you that Mr. Javaid Shafiq Siddiqi (Director of the Company) and Pervaiz Shafiq Siddiqi (Director of the Company), have gifted Shares of the Company Emco Industries Limited to their brother Mr. Iqbal Shafiq. The detail of transfer of Shares is as under:

Sr	Transferor's Name	Folio No. / CDC Account No.	Date of Transfer	Nature	Transferee's Name	No. of Shares	Rate	Form of Shares	Market
1	Javaid Shafiq Siddiqi (Director)	3525-84752	23.02.2024	GIFT OUT	Iqbal Shafiq	613,915	0.00	CDC	CDC
2	Pervaiz Shafiq Siddiqi (Director)	3525-78336	23.02.2024	GIFT OUT	Iqbal Shafiq	613,915	0.00	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 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is with 06 (months), the cheque(s) equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2017 under intimation to PSX.

Yours faithfully,

For Emco Industries Limited

  
(Ahsan Suhail Mannan)  
Company Secretary

CC:

Executive Director / HOD,  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad, Pakistan



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