

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



June 7, 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 purchased Shares of the Company **Emco Industries Limited** ("Company", "EMCO"). 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	ICC (Pvt.) Ltd.	3525-77908	06.06.2024	Buy	Javaid Shafiq Siddiqi (Director)	142,639	39	CDC	CDC
2	ICC (Pvt.) Ltd.	3525-77908	06.06.2024	Buy	Pervaiz Shafiq Siddiqi (Director)	142,639	39	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



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