

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



FORM - 3

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000, Pakistan

September 24, 2024

Subject: Financial Results For The Year Ended Jun 30, 2024

Dear Sir,

This is to inform you that the Board of Directors of EMCO Industries Limited (the "Company") in their meeting held on Tuesday, September 24, 2024 at 10:45 a.m. through online Video Conference, has recommended the following:

Cash Dividend:	NIL
Bonus Shares:	NIL
Right Shares:	NIL

Financial Statements of the Company for the year ended Jun 30, 2024 have been considered by the Board of Directors as recommended by the Audited Committee and the same have been approved. Financial result(s) are attached (**Annexure-1**)

The Annual General Meeting of the Company will be held on 24th October, 2024 (Thursday) at 11.30 a.m. at ICC House, 2-Chamba House Lane, Golf Road, GOR-1, Lahore.

The Share Transfer Books of the Company will remain closed from 17th October 2024 to 24th October 2024 (both days inclusive). No transfer will be accepted for registration during this period. Transfers in good order received at the office of the company's Share Registrar namely M/s Corplink (Pvt) Limited, Wings Arcade, I-K Commercial, Model Town, Lahore at the close of business on 16th October, 2024 will be treated in time.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Yours faithfully,

For EMCO INDUSTRIES LIMITED


AHSAN SUHAIL MANNAN
Director / Company Secretary


RIAZ AHMAD
Chief Financial Officer

Encl : Financial Results(s) - Jun 30, 2024 (**Annexure-1**)

CC:

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



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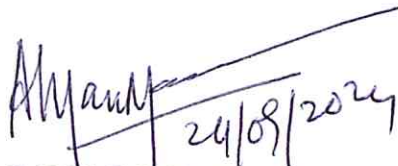


Annexure-1

Financial Results For The Year Ended Jun 30, 2024

Particulars	Year Ended Jun 30,	
	2024	2023
	------(Rupees)-----	
Revenue	4,192,404,621	3,545,524,014
Cost of revenue	(3,068,698,361)	(2,581,172,211)
Gross Profit	1,123,706,260	964,351,803
Operating Expenses (Admin / S&D)	(270,117,840)	(200,511,932)
Operating Profit	853,588,420	763,839,871
Financial and Other Charges	(392,711,005)	(247,991,645)
Other Income / (Expense)	(103,438,072)	(95,901,906)
Profit before levy and taxation	357,439,343	419,946,320
Levy / final taxation	(1,491,826)	(659,477)
Profit before income tax	355,947,517	419,286,843
Taxation	(136,949,696)	(126,370,926)
Profit after Tax	218,997,821	292,915,917
Earnings per Share - Basic and Diluted	6.26	8.37

for EMCO INDUSTRIES LIMITED


24/08/2024
AHSAN SUHAIL MANNAN
Director / Company Secretary


RIAZ AHMAD
Chief Financial Officer

