

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



## TCS

17.10.2024

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

**SUBJECT: RECTIFICATION IN NOTICE OF 69<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir,

This is reference to the notice submitted on 3<sup>rd</sup> October 2024 regarding 69<sup>th</sup> Annual General Meeting of the Company EMCO Industries Limited to be held on Thursday, 24<sup>th</sup> October 2024 at 11:30 A.M, at ICC House, 2-Chamba House Lane, Golf Road, GOR-1, Lahore.

In this regard, option for shareholders to join the meeting through video link was inadvertently omitted. Rectification notice for video link option is attached as Annexure-A with this letter.

Please circulate among the TRE certificate holders.

Yours faithfully,  
For Emco Industries Limited

  
17/10/24

(Ahsan Suhail Mannan)  
Company Secretary/Director

Encl: a.a.

**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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**ANNEXURE - A****RECTIFICATION IN THE 69<sup>TH</sup> ANNUAL GENERAL MEETING  
OF THE COMPANY EMCO INDUSTRIES LIMITED**

Reference to the Notice of 69<sup>th</sup> Annual General Meeting ("AGM") of the Company EMCO Industries Limited ("EMCO", Company"), for the financial year ended 30<sup>th</sup> June 2024, uploaded on PUCARS dated 3<sup>rd</sup> October 2024, and published in newspaper (Business Recorder, Daily Nawa-e-Waqt) dated 3<sup>rd</sup> October 2024, it has come to our attention that following items were inadvertently omitted from the notice:

**TO ATTEND GENERAL MEETINGS THROUGH VIDEO-CONFERENCING FACILITY:**

The 69<sup>th</sup> Annual General Meeting ("AGM") is being conducted as per guidelines circulated by SECP following arrangements have also been made by the Company to facilitate the maximum participation of the shareholders in the AGM through video link facility, either in-person or through appointed proxies: The shareholders are encouraged to participate in the meeting through electronic facility organized by the Company.

To attend the AGM through video-conferencing facility, the Members are requested to register themselves by providing the following information by sending email to [agm@emco.com.pk](mailto:agm@emco.com.pk), at least forty-eight (48) hours before the holding of AGM.

Name of shareholder	CNIC/NTN No.	Folio No/CDC	Cell Number	Email Address

Members will be registered after necessary verification as per the above requirement and will be provided with a video link by the Company via email. The login facility will remain open from 11:20 A.M. (PST) till the end of AGM.

