

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

October 24, 2024

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

TCS

SUBJECT: EXTRACTS OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 69TH ANNUAL GENERAL MEETING OF THE COMPANY EMCO INDUSTRIES LIMITED HELD ON THURSDAY 24TH OCTOBER 2024.

Dear Sir,

In accordance with clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are enclosing a certified true copy of the extracts of the resolutions passed and adopted by the Shareholders of the Company EMCO Industries Limited in the 69th Annual General Meeting of the Company held on 24th October 2024.

Yours faithfully,
For EMCO INDUSTRIES LIMITED


(Ahsan Suhail Mannan)
Company Secretary/Director

Encl:-a.a.

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

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EXTRACTS OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF EMCO INDUSTRIES LIMITED IN 69TH ANNUAL GENERAL MEETING HELD ON 24TH OCTOBER 2024 AT 11:30 AM AT ICC HOUSE, 2-CHAMBA HOUSE LANE, GOLF ROAD, GOR-1, LAHORE

ORDINARY BUSINESS:

1. To confirm the minutes of the last Annual General Meeting of the Company held on 24th October 2023.

"**RESOLVED** that the minutes of the last Annual General Meeting of the Company held on 24th October 2023 be and are hereby approved for signing by the Chairman."

2. To receive, consider, approve and adopt the Annual Audited Accounts of the Company for the year ended 30th June 2024 together with the Directors' and Auditors' Reports thereon.

"**RESOLVED** that the Annual Audited Accounts of the Company for the year ended 30th June 2024 together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted."

3. To appoint auditors for the next financial year ending on 30th June 2025 and to fix their remunerations. The present Auditors, M/s Crowe Hussain Chaudhury & Co., Chartered Accountants, retire and being eligible, offer themselves for re-appointment.

"**RESOLVED** that M/s. Crowe Hussain Chaudhury & Co., Chartered Accountants, be and are hereby re-appointed as auditors of the Company, to hold office until the conclusion of the next Annual General Meeting for the financial year 2025, at the remuneration mutually agreed between the Company and M/s. Crowe Hussain Chaudhury & Co., Chartered Accountants.

Attested to be true copy
For EMCO INDUSTRIES LTD.


Company Secretary



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