

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

20.10.2025

The General Manager,
Pakistan Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
I.I.Chundrigar Road,
Karachi, Pakistan.

Subject: - **NOTICE OF BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of EMCO INDUSTRIES LIMITED (the "Company") will be held on **Wednesday 29th October 2025 at 11:15 AM**, at the registered office of the Company, situated at 4th Floor, National Tower, 28-Egerton Road, Lahore to consider the Quarterly Accounts for the period ended 30.09.2025.

The Company has declared the "Closed Period" from "20.10.2025 to 29.10.2025 (both days inclusive)" as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours faithfully,
for EMCO INDUSTRIES LIMITED


Ahsan Suhail Mannan
Company Secretary / Director

CC:

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



HOME ADMINISTRATION RIAZ AHMED BOD & COMMITTEE MINUTES 2025 DATED 2025-10-20 NOTICE OF BOD & AUDIT COMMITTEE
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