

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

**TCS**

22.04.2026

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

**Subject: - BOARD MEETING**

Dear Sir,

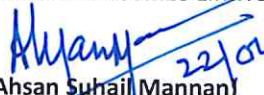
This is to inform you that a meeting of the Board of Directors of the Company **EMCO INDUSTRIES LIMITED** ("Company") will be held on Wednesday 29<sup>th</sup> April 2026 at 11:30 AM. at the registered office of the Company, situated at 4<sup>th</sup> Floor, National Tower, 28-Egerton Road, Lahore, to consider the following business:

1. To approve the Quarterly Accounts for the period ended 31.03.2026.
2. To **Fix** the number of Directors to be elected at the Extra-Ordinary General Meeting's U/S 159(1).
3. Securities and Exchange Commission of Pakistan, vide its S.R.O 389 (1)2023 dated March 21, 2023 has allowed listed companies to circulate the Annual Audited Financial Statements to their members through QR enabled code and web-link instead of CD/DVD/USB, subject to the approval of the shareholders in the general meeting.
4. To authorize any two Executive Directors of the Company to approve all the transactions carried out during the financial year 2025-2026 and to be carried out in future, in normal course of business with associated companies / related parties and to take any and all necessary actions and sign / execute any and all such documents / indentures as may be required in this regard on behalf of the Company.
5. To transact any other business with the permission of the Chair.

The Company has declared the "Closed Period" from **22.04.2026 to 29.04.2026** 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 members 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**



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