

# Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



SD-56

July 1, 2026

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

Subject: - **NOTICE OF BOARD MEETING**

Dear Sir,


This is to inform you that a Meeting of Board of Directors of the Company **Emco Industries Limited ("EMCO", "Company")** will be held on 8<sup>th</sup> July 2026 at 11.00 a.m. to transact the following business:

1. To confirm the minutes of the last Board of Directors' Meeting held on 29.04.2026.
2. To approve and resolved all the Board Resolutions prepared and passed by circulation during the period 29.04.2026 till date of meeting.
3. To appoint Chairman of the Company U/S 192(1) of the Companies Act, 2017.
4. To appoint Managing Director of the Company as per article 86(b) of Articles of Association of the Company.
5. To appoint Chief Executive Officer of the Company U/S 187(1) of the Companies Act, 2017.
6. To appoint Company Secretary of the Company U/S 194 of the Companies Act, 2017 and Chapter 7(20) of Code of Corporate Governance, Regulations 2019.
7. To fix the remunerations of Directors of the Company for three years commencing from **01.07.2026 to 30.06.2029**, U/S 170(2) of the Companies Act, 2017 and Chapter 5 of Code of Corporate Governance, Regulations 2019.
8. To fix the remunerations of Independent Directors to attend the various meetings of the Company, as per Section 170 of Company Act, 2017 and Chapter 5 of the Code of Corporate Governance, Regulations 2019.
9. Appointment and Remuneration of Mr. Tariq Rehman as Executive Advisor to the Board, from 1<sup>st</sup> July 2026 to 30<sup>th</sup> June 2029.
10. To reconstitute following committees according to Chapter 9 of Code of Corporate Governance, Regulations 2019:
  - a. Audit Committee
  - b. Human Resource & Remuneration Committee
  - c. Nomination Committee
  - d. Risk Management Committee
11. To transact any other business with the permission of the Chairman.

The Company has declared the "**Closed Period**" from **01.07.2026 to 08.07.2026** (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal with 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

  
(Salem Rehman)  
Chief Executive Officer



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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