

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

July 8, 2026

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

TCS

SUBJECT: **APPOINTMENT OF CHAIRMAN, MANAGING DIRECTOR,
CHIEF EXECUTIVE OFFICER & COMPANY SECRETARY**

Dear Sir,

It is to inform you that the following Directors have been appointed as Chairman, Managing Director, Chief Executive Officer and Company Secretary of the Company EMCO Industries Limited ("EMCO", "Company"), for a period of three years commencing from 01.07.2026 to 30.06.2029, in the meeting of Board of Directors of the Company held on Wednesday 8th July 2026 at 11:00 A.M., through ONLINE Video Conference.

1. Mr. Javaid Shafiq Siddiqi Reappointed as **Chairman** of the Company for a period of three years commencing from 01.07.2026 to 30.06.2029.
2. Mr. Usman Haq, Reappointed as **Managing Director** of the Company for a period of three years commencing from 01.07.2026 to 30.06.2029.
3. Mr. Salem Rehman, Reappointed as **Chief Executive Officer** of the Company for a period of three years commencing from 01.07.2026 to 30.06.2029.
4. Mr. Ahsan Suhail Mannan, Reappointed as **Company Secretary** of the Company for a period of three years commencing from 01.07.2026 to 30.06.2029.

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For EMCO INDUSTRIES LIMITED

(Salem Rehman)
Chief Executive Officer/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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