

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



SD-56

June 27, 2023

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**" ("**Company**") will be held on Tuesday July 4, 2023 at 11.00 a.m. to transact the following business:

1. To appoint Chairman of the Company U/S 192 (1) of the Companies Act, 2017.
2. To appoint Managing Director of the Company as per article 86(b) of Articles of Association of the Company.
3. To appoint Chief Executive Officer of the Company U/S 187 (1) of the Companies Act, 2017.
4. 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.
5. To fix the remuneration of Directors of the Company for three years commencing from 01.07.2023 to 30.06.2026 U/S 170(2) of the Companies Act, 2017 and Chapter 5 of Code of Corporate Governance, Regulations 2019.
6. 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

Any other business with the permission of the Chairman.

The Company has declared the "**Closed Period**" from **27.06.2023 to 04.07.2023** (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 members of the Exchange accordingly.

Yours faithfully,
For EMCO INDUSTRIES LIMITED


(Ahsan Suhail Mannan)
Company Secretary

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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