

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



TCS

Sd-56

July 5, 2023

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

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 in the meeting of Board of Directors of the Company held on Tuesday 4th July 2023 at 11:00 A.M through ONLINE Video Conference for a period of three years commencing from 01.07.2023 to 30.06.2026.

1. Mr. Javaid Shafiq Siddiqi Re-appointed as **Chairman** of the Company for a period of three years commencing from 01.07.2023 to 30.06.2026.
2. Mr. Usman Haq, appointed as **Managing Director** of the Company for a period of three years commencing from 01.07.2023 to 30.06.2026.
3. Mr. Salem Rehman, appointed as **Chief Executive Officer** of the Company for a period of three years commencing from 01.07.2023 to 30.06.2026.
4. Mr. Ahsan Suhail Mannan, Re-appointed as **Company Secretary** of the Company for a period of three years commencing from 01.07.2023 to 30.06.2026.

You may please inform the members of your 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



HEAD OFFICE: 4th Floor, National Tower, 28-Egerton Road, P.O. Box 36, Lahore - 54000, Pakistan
PABX: (042) 3630 6545 - 46 FAX : (042) 3636 8119 WEBSITE: www.emco.com.pk E-MAIL : info@emco.com.pk
FACTORY : 19-Km, Lahore - Shiekhupura Road, Lahore. PABX: (042) 3716 8922-28, FAX : (042) 3716 8932
E-MAIL : insulator@emco.com.pk