

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Sd-56

October 24, 2023

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

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**SUBJECT: EXTRACTS OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 68TH
ANNUAL GENERAL MEETING OF THE COMPANY EMCO INDUSTRIES LIMITED HELD ON
TUESDAY 24TH OCTOBER 2023.**

Dear Sir,

In accordance with clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are enclosing a certified true copy of extracts of the resolutions passed and adopted by the Shareholders of the Company in the 68th Annual General Meeting held on 24th October 2023.

Yours faithfully,
For EMCO INDUSTRIES LIMITED


(Ahsan Suhail Mannan)
Company Secretary/Director

Encl:-a.a

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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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

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EXTRACTS OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF EMCO INDUSTRIES LIMITED IN 68TH ANNUAL GENERAL MEETING HELD ON 24TH OCTOBER 2023 AT 11:30 AM AT ICC HOUSE, 2-CHAMBA HOUSE LANE, GOLF ROAD, GOR-1, LAHORE

ORDINARY BUSINESS:

1. To confirm the minutes of the last Extraordinary General Meeting of the Company held on 26th June 2023.

"RESOLVED that the minutes of the last Extraordinary General Meeting of the Company held on 26th June 2023 be and are hereby approved for signing by the Chairman."

2. To receive, consider, approve and adopt the Annual Audited Accounts of the Company for the year ended 30th June 2023 together with the Directors' and Auditors' Reports thereon.

"RESOLVED that the Annual Audited Accounts of the Company for the year ended 30th June 2023 together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted."

3. To approve Cash Dividend @ 5% (i.e., Rs. 0.50) per share for the year ended 30th June 2023, as recommended by the Board of Directors to be paid to all Shareholders of the Company.

"RESOLVED that Cash Dividend @ 5% (i.e., Rs. 0.50) per share out of profit of the year ended 30th June 2023, as recommended by the Board of Directors be and is hereby approved to be paid to all Shareholders of the Company."

The Company Secretary or Chief Financial Officer of the Company be authorized and empowered to give effect to this resolution and to do or cause to do all act, deeds and things that may be necessary or required for the disbursement of dividend.

4. To appoint auditors for the next financial year ending 30th June 2024 and to fix their remunerations. The present Auditors, M/s Crowe Hussain Chaudhury & Co., Chartered Accountants, retires and being eligible, offer themselves for re-appointment.

"RESOLVED that M/s. Crowe Hussain Chaudhury & Co., Chartered Accountants be and are hereby re-appointed as auditors of the Company, to hold office until the conclusion of the next Annual General Meeting for the financial year 2024 at the remuneration mutually agreed between the Company and M/s. Crowe Hussain Chaudhury & Co., Chartered Accountants.

Attested to be true copy
For EMCO INDUSTRIES LTD.


Company Secretary



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