

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



TCS

22.11.2023

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

Subject: CREDIT OF DIVIDEND – EMCO INDUSTRIES LIMITED

Dear Sir,

We are pleased to inform you that Annual Cash Dividend @ 5% i.e., Rs.0.50 per share for the year ending June 30, 2023 recommended by the Board of Directors of the Company and approved by the shareholders in the Annual General Meeting of the Company held on 24th October 2023 has been credited through electronic mode directly into the designated bank accounts of those shareholders who have submitted their valid 24-digit complete International Bank Account Number (IBAN) to the Share Registrar of the Company M/S CorpLink (Pvt) Limited (for Physical form of shares) or to the Central Depository Company (CDC) of Pakistan Limited (for Book-Entry form of shares).

In accordance with the provisions of the Companies Act, 2017. The Company has however withheld the dividends of those shareholders who have not yet provided their valid IBAN to the share registrar or CDC and their relevant information is incomplete.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for EMCO INDUSTRIES LIMITED


(Ahsan Suhail Mannan)
Company Secretary

C.C:

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