

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



TCS

Sd-56

14.02.2024

The General Manager,
Pakistan Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
I.I. Chundrigar Road,
Karachi, Pakistan.

Subject: - **NOTICE OF BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of EMCO INDUSTRIES LIMITED (the "Company") will be held on **Thursday 22nd February 2024 at 11:45 AM**, at the registered office of the Company, situated at 4th Floor, National Tower, 28-Egerton Road, Lahore to consider the Quarterly Accounts for the period ended 31.12.2023.

The Company has declared the "Closed Period" from "14.02.2024 to 22.02.2024 (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 TRE Certificates Holders of the Exchange accordingly.

Yours faithfully,
for EMCO INDUSTRIES LIMITED


Ahsan Suhail Manan
Company Secretary / Director

CC:

Executive Director / HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad, Pakistan

\\HOME\ADMINISTRATION\RIAZ.AHMED\BOD & COMMITTEE MINUTES\2024 - DATED 2024-02-14 NOTICE OF BOD & AUDIT COMMITTEE MEETINGS.DOCX



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