

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear and Ceramic Wall & Floor Tiles



TCS

Sd-56

22.02.2015

The General Manager,
Pakistan Stock Exchange Ltd.,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Fax #: 021-111-573 -329
Tele: 021-32439618, 35274381

Subject: - BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **EMCO INDUSTRIES LIMITED** will be held on **29th February, 2016 at 11.30 a.m.** at the Registered Office of the Company, 4th floor, National Tower, 28-Egerton Road, Lahore to consider the half yearly Accounts for the half year ended **31-12-2015**.

The Company has declared the "**Closed Period**" from **22.02.2015 to 29.02.2015** as required under Clause **(xxiii)** of the Code of Corporate Governance contained in the Listing Regulation No. **37** of the Exchange. 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**

(Salem Rehman)
Director



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 E-MAIL: info@emco.com.pk
WEB SITE: www.emco.com.pk

FACTORY: 19-Km, Lahore-Shiekhupura Road, PABX: (042) 3716 8922-28
FAX: (042) 3716 8932 E-MAIL: insulator@emco.com.pk

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22.02.2016

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.,
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

PABX: 042-3636 8484-85
Fax # 042-111-441-441

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