Emco Industries Limited

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

EMCO

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

22-Sep-16

Fax No. 021-111-573-329

SUB: - FINANCIAL RESULTS FOR THE YEAR ENDED JUN 30, 2016

Dear Sir,

We have to inform you that the board of Directors in their meeting held on 22.09.2016 at 11.30 a.m. at 4th Floor, National Tower, 28-Egerton Road, Lahore have recommended Following.

Cash Dividend: *NIL*
Bonus Shares: *NIL*
Right Shares: *NIL*

The Board of Directors have approved the Annual Accounts for the year ended Jun 30,.2016

The Financial Results of the Company are as follows;

Particulars	For the year ended 30.06.2016 (Rs.)	For the year ended 30.06.2015 (Rs.)
Gross Sales	1,226,371,559	908,847,900
Less: Sales Tax	(167,925,042)	(125,981,183)
Net Sales	**1,058,446,517**	**782,866,717**
Manufacturing Cost of Goods Sold	(868,715,938)	(680,083,656)
Gross Profit	**189,730,579**	**102,783,061**
Operating Expenses (Admin & Mkt)	(76,112,671)	(115,156,763)
Operating Profit	**113,617,908**	**(12,373,702)**
Financial and Other Charges	(78,291,633)	(92,225,968)
Other Income / (Expense)	2,324,276	(4,482,867)
Profit / (Loss) before Tax	**37,650,551**	**(109,082,537)**
Taxation	(10,428,092)	11,214,727
Profit / (Loss) after Tax	**27,222,459**	**(97,867,810)**
Earning Per Share	0.78	(2.80)

The **Annual General Meeting** of the Company will be held on **19th October, 2016** at 11.00 A. M. at the Registered Office, 4th Floor, National Tower, 28-Egerton Road, Lahore.

The Share Transfer Books of the Company will remain closed from 11.10.2016 to 19.10.2016 (both days inclusive). Transfers received at the Share Registrar M/s Corplink (Pvt) Limited, Wings Arcade, I-K Commercial, Model Town, Lahore at the close of business on 11th October, 2016 will be treated in time for transfer of Shares.

We will send you 200 copies of printed accounts for distribution amongst the members of the exchange in due course of time.

Yours faithfully,
for EMCO INDUSTRIES LIMITED

RIAZ AHMAD
Chief Financial Officer

TÜV AUSTRIA HELLAS

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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SD-56

22.09.2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

1. **Notice of Annual General Meeting Prior to Publication under Regulation 18 (2).**

We are enclosing draft of the Notice to be published in Newspaper and to be dispatched to the Shareholders in connection with the Annual General Meeting to be held on **19TH October, 2016.**

2. **Approval of Date & Time for Holding the Annual General Meeting for the year ended 30.06.2016 under Listing Regulation 28 (1).**

We intend to hold our Annual General Meeting on **19th October, 2016** at **11.00 A.M** at the Registered Office of the Company, at 4th Floor, National Tower, 28-Egerton Road, Lahore to consider the Annual Accounts for the year ended **30.06.2016**.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours faithfully,
for EMCO INDUSTRIES LIMITED

(Riaz Ahmad)
Chief Financial Officer

Encl:-a. a.

TÜV AUSTRIA HELLAS

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FAX : (042) 3716 8932 E-MAIL : insulator@emco.com.pk

Notice of Annual General Meeting

Notice is hereby given that 61^{st} Annual General Meeting of Members of EMCO Industries Limited will be held on 19^{th} October, 2016 at 11.00 a.m at the Registered Office of the Company, 4^{th} floor, National Tower, 28-Egerton Road, Lahore, to transact the following business;

1. To confirm the minutes of the last Annual General Meeting held on 26^{th} October, 2015.

2. To receive, approve and adopt the Audited Accounts of the Company for the year ended 30^{th} June, 2016 together with Directors and Auditor's Report thereon.

3. To appoint Auditors for the next financial year and to fix their remuneration. The present auditors M/S. Horwath Hussain Chaudhury & Co., Chartered Accountants retire and being eligible, offer themselves for re-appointment.

4. To transact any other business with the permission of the Chair.

By Order of the Board

Place: Lahore
Dated: 22.09.2016

(AHSAN SUHAIL MANNAN)
Director

NOTES;-

1. The Share Transfer Books of the Company will remain closed and no transfer of Shares will be accepted for registration from 12.10.2016 to 19.10.2016 (both days inclusive). No transfer will be accepted for registration during this period.

2. A member entitled to attend and vote at the General Meeting may appoint another member as his/her proxy to attend and vote instead of him/her at the meeting. Proxies must be deposited at the Company's Registered Office not less than forty eight hours before the time of holding the meeting. (Form of proxy is enclosed.

3. Members through CDC, entitled to attend and vote at this meeting, must bring his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.

4. Members are requested to promptly notify the change in their address, if any, to the Company's Share Registrar M/S. Cropland (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore.