



Notice of Annual General Meeting

Notice is hereby given that 60th Annual General Meeting of Members of EMCO Industries Limited will be held on 26th October, 2015 at 11.00 a.m at the Registered Office of the Company, 4th 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 31st October, 2014.
2. To receive, approve and adopt the Audited Accounts of the Company for the year ended 30th June, 2015 together with Directors' and Auditors' 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

(HARIS NOORANI)

DIRECTOR CORPORATE AFFAIRS

Place: Lahore
Dated: 18.09.2015

NOTES;-

1. The Share Transfer Books of the Company will remain closed and no transfer of Shares will be accepted for registration from 19.10.2015 to 26.10.2015 (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 NIC or passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her NIC 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. Corplink (Pvt) Limited, Wings Arcade, I-K Commercial, Model Town, Lahore.
5. Transmission of Audited Financial Statements & Notices to members through email

In terms of S.R.O.787(1)2014 of SECP, the Company has made available on its website, a Standard Request Form, which members may use to communicate their e-mail address and consent for electronic transmission of Audited Financial Statements and Notice, along with postal and email address of Share Registrar to whom such requests shall be sent.