

# Emco Industries Limited

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



Sd-56

31.08.2017

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

## **Subject: Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13© (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information.

In the Board of Director's Meeting held on 30<sup>th</sup> August 2017, the Board has decided and have given approval to sale the following assets of the Company, subject to the approval of Shareholders of the Company in Annual General Meeting (AGM) to be held on 28<sup>th</sup> September, 2017.

- 1) Sale of land measuring approximately 84 Kanal, situated at 19-Km, Lahore Sheikhpura Road ("Asset-1").
- 2) Sale of Machinery of Tile Plant (including spares) of the Company ("Asset-2").

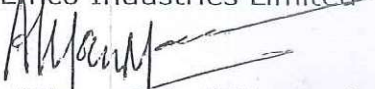
This is for your information please.

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

CC TO: for your information pl.

SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN,  
Corporate Supervision Department,  
NIC Building, 63-Jinnah Avenue,  
ISLAMABAD

Yours faithfully,  
For Emco Industries Limited

  
(Ahsan Suhail Mannan)  
Company Secretary

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