

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



Date: 13/07/2020

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

SUBJECT: APPOINTMENT OF CHAIRMAN, CHIEF EXECUTIVE & COMPANY SECRETARY

Dear Sir,

We have to inform you that the following Directors have been Re-appointed as Chairman, Chief Executive and Company Secretary in the meeting of Board of Directors of the Company held on Monday 13th July 2020 at 11:30 A.M through ONLINE Video Conference for the period of three years commencing from 01.07.2020 to 30.06.2023.

1. Mr. Javaid Shafiq Siddiqi Re-appointed as Chairman of the Company for a period of three years commencing from 01.07.2020 to 30.06.2023.
2. Mr. Tariq Rehman, Re-appointed as Chief Executive/Managing Director of the Company for a period of three years commencing from 01.07.2020 to 30.06.2023.
3. Mr. Ahsan Suhail Mannan, Re-appointed as Company Secretary of the Company for a period of three years commencing from 01.07.2020 to 30.06.2023.

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For EMCO INDUSTRIES LIMITED


(Ahsan Suhail Mannan)
Company Secretary

C.C:
The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad.

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