

NOTICE OF MEETING

Notice is hereby given that 61st **Annual General Meeting** of Members of **EMCO Industries Limited** will be held on 19th October, 2016 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 26th October, **2015**.
2. To receive, approve and adopt the Audited Accounts of the Company for the year ended **30th June, 2016** together with Directors' and Auditors' Report thereon.
3. To appoint Auditors for the next financial year and fix their remuneration.
4. To transact any other business with the permission of the Chairman.

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 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.

