

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



SD-56

June 22, 2020

The General Manager,
Pakistan Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.74000


Subject: - ELECTION OF DIRECTORS

Dear Sir,

It is inform you that Election of Directors of Emco Industries Limited (the Company) to be held in the Extra Ordinary General Meeting of the Members of the Company to be held on 30th June 2020 at 10:30 AM at ICC House, 2-Chamba House Lane, Golf Road, GOR-1, Lahore .

The Notice published in the newspapers "Business Recorder" and "Nawa-e-Waqt" dated 22.06.2020 is attached for circulation amongst all the concerned.

Yours faithfully,
For EMCO INDUSTRIES LIMITED


(AHSAN SUHAIL MANNAN)
COMPANY SECRETARY

Copy to,

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

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