

Emco Industries Limited

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



Dear Shareholders,

Re: Circulation of Annual Financial Statements and Notice of General Meetings through email

The Securities & Exchange Commission of Pakistan [SECP], through its notification SRO 787(1)/2014 dated 8 September 2014, has allowed the companies to circulate their Audited Financial Statements and notice of General Meetings to the members through email.

Therefore, if you wish to receive the Audited Financial Statements and notice of General Meetings of the Company via email, please FILL IN the REQUEST FORM mentioning your valid email address(es) and send us the same as your consent for the purpose of receiving the annual reports and notice of meetings electronically in future.

The REQUEST FORM / CONSENT FORM is attached.

Please note that the Company shall continue to dispatch printed Audited Financial Statements by post to the shareholders who do not opt for transmission through email and to email-opting shareholders on demand.

An early consent from your side for electronic transmission of financial statements and AGM notice will be highly appreciated.

Yours truly,

Haris Noorani
Director Corporate Affairs
Emco Industries Limited.



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WEB.SITE: www.emco.com.pk

FACTORY: 19-Km, Lahore-Shiekhpura Road, PABX: (042) 3716 8922-28
FAX: (042) 3716 8922 E-MAIL: insulator@emco.com.pk

Dated: _____

The Share Registrar
Emco Industries Limited,
Corplink (Pvt) Limited,
Wings Arcade, 1-K, Commercial,
Model Town, Lahore.
Tel: 042-3591 6714, 3591 6719
Fax No. 042-3596 9037
Email: corplink786@gmail.com

**Subject: Request / Consent Form for obtaining Annual Report and Notice of
General Meetings via-E-mail.**

Date: _____

In term of SECP's Notification No. SRO 787(1)2014 dated 8th September, 2014.

I/we _____ Folio Number/CDC

Account Number _____ holding of _____ Shares of **EMCO INDUSTRIES LIMITED**, do
hereby give my/our consent to receive all future reports and notices of meetings etc, through email, at my/our
email address mentioned below:

Folio / CDC Account Number :	
Name of Shareholder :	
Valid Email Address :	
Contact Number :	
CNIC Number :	
Signature :	