

Notice of Annual General Meeting



NOTICE TO THE SHAREHOLDERS FOR THE 64TH ANNUAL GENERAL MEETING OF EMCO INDUSTRIES LIMITED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY, SITUATED AT 4TH FLOOR, NATIONAL TOWER, 28-EGERTON ROAD, LAHORE ON TUESDAY 17TH SEPTEMBER 2019, AT 11:00 AM

NOTICE is hereby given that the 64th Annual General Meeting of the Shareholders of EMCO Industries Limited (the "Company") will be held at 4th Floor, National Tower, 28-Egerton Road Lahore on Tuesday 17th September 2019 at 11:00 a.m. to conduct the following business:

Ordinary Business:

1. To confirm the minutes of the last Annual General Meeting (AGM) of the Company held on 26.10.2018.
2. To receive, consider, approve and adopt the Annual Audited Accounts of the company for the year ended 30th June 2019 together with the Director's and Auditor's Reports thereon.
3. To Appoint Auditors for the next financial year ending 30th June 2020 and to fix their remuneration. The present Auditors, M/s Horwath Hussain Chaudhary & Co., Chartered Accountants, retires and being eligible, offer themselves for re-appointment.

Other Business:

1. To transact any other ordinary business with the permission of the Chair.

By order of the Board of Directors

Ahsan Suhail Mannan
(Company Secretary / Director)

Place: Lahore
Dated: 09.08.2019

NOTES:

- (a) The Share Transfer Books of the company will remain closed from 10th September, 2019 to 17th September 2019 (both days inclusive).
- (b) A member entitled to attend and vote at the AGM 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 4th floor, national tower, 28-Egerton Road, Lahore not less than 48 (forty-eight) hours before the time of holding the meeting.
- (c) Any individual beneficial owner of CDC, entitled to vote at the General Meeting, must bring his/her CNIC with him/her to prove his/her identity, and in case of proxy, attested copy of shareholder's CNIC must be attached with the proxy form. The representative of corporate member should bring the usual documents required for such purpose.
- (d) 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, 1-K Commercial, Model Town, Lahore.