

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



SD-JRL

30th June, 2020

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

SUBJECT: -ELECTION OF DIRECTORS.


Dear Sir,

We would like to inform you that the following directors have been elected in Extraordinary General Meeting of the Company held on 30th June, 2020, for three years commencing from 1st July, 2020 to 30th June, 2023.

S.No.	Name	Designation
1	Mr. Tariq Rehman	Re-Elected
2	Mr. Suhail Mannan	Re-Elected
3	Mr. Javaid Shafiq Siddiqi	Re-Elected
4	Mr. Usman Haq	Re-Elected
5	Mr. Pervaiz Shafiq. Siddiqi	Re-Elected
6	Mr. Salem Rehman	Re-Elected
7	Mr. Ahsan Suhail Mannan	Re-Elected
8	Mr. Awais Noorani	Re-Elected
9	Ch. Imran Ali	Re-Elected
10	Syed Muhammad Mohsin	Elected
11	Ms. Ayesha Mussadaque Hamid	Elected

You may please inform the members of your exchange accordingly.

Yours faithfully,
for EMCO INDUSTRIES LIMITED


(Ahsan Suhail Mannan)
Company Secretary

CC:-

The Director /HOD
(Surveillance and Enforcement Department)
Securities & Exchange
Commission of Pakistan,
NIC Building, , 63-Jinnah Avenue,
Islamabad.



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