

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



05.10.2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi, Pakistan

SUBJECT: NOTICE OF 71 ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30.06.2026. Clause 5.6.9(b) of the PSX Rule Book

Dear Sir,

Please find attached copy of the Notice of 71st Annual General Meeting of the Emco Industries Limited to be held on Monday 26th October 2026 at 11:30 A.M, at ICC House, 2-Chamba House Lane, Golf Road, GOR-1, Lahore

Please circulate among the TRE certificate holders.

Yours faithfully,
For Emco Industries Limited


(Ahsan Suhail Mannan)
Company Secretary/Director

Encl: a.a.

Executive Director / HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad, Pakistan



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