

Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear



May 17, 2024

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

SUBJECT: DISCLOSURE OF INTEREST BY DIRECTORS OF A LISTED COMPANY S/C 5.6.4 OF PSX REGULATIONS

Dear Sirs,

In accordance with the Listing Regulations requirement of the Exchange, we would like to inform you that Mr. Ahsan Suhail Mannan, Company Secretary / Director of the Company, has informed us that he has purchased Forty Thousand Six Hundred and Fifty-Two Shares (40,652 Shares) of the Company as per details given below:

S #	Name of Person with Description	Date	Nature	No. of shares	Rate Per Share	Form of Shares Certificates	Market
1	Ahsan Suhail Mannan	16.05.2024	Buy	40,652	30.00	Physical	N.A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4. of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions(s) is over six (06) months and in case it is within six (06) months, the cheque(s) equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Yours faithfully,
For Emco Industries Limited


(Ahsan Suhail Mannan)
Director / Company Secretary




(Usman Haq)
Director / Managing Director

CC:
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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