Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear

SECP

October 29, 2026

The Executive Director,
Enforcement & Monitoring Division,
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad,
Pakistan.

Subject: WEBSITE COMPLIANCE CERTIFICATE

Dear Sir,

I, Salem Rehman, being the Chief Executive Officer, of EMCO INDUSTRIES LIMITED, certify that in compliance with the requirement of SRO 634(1) 10th July 2014, the Annual Audited Financial Statements of the Company EMCO Industries Limited ("Company", "EMCO") for the year ended 30th June 2026, along with other information / reports / notes have been placed on website of the Company after duly adopted and approved by the members in their Annual General Meeting held on 26th October 2026 and all other requirements of above said notification have been duly complied with.

I also undertake to make necessary arrangements that financial statements, reports and other information / reports relating to the Company for the year ended 30th June 2026, shall be available for at least three years on the Company's website.

Yours faithfully
For Emco Industries Limited

(Salem Rehman)
Chief Executive Officer