



ELAHI COTTON MILLS LIMITED

OFFICE :

270, Sector I-9, Industrial Area, Islamabad (Pakistan)

Phone : (051) 4433451-3, Fax : (051) 4431072

ECM/Secy/08/ 303

September 15, 2008.

The Deputy General Manager
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

RE: COMPLIANCE TO SECTION 204-A

Dear Sir,

It is hereby informed that the Company has appointed independent Share Registrar, whose particulars are appended below :

- | | |
|--|---|
| 1. Name of Registrar | M/S. Corplink (Pvt) Limited |
| Address | Wings Arcade, 1-K, Commercial,
Model Town, Lahore. |
| Phone & Fax | PH: 92-42-5839182, 5887262
FAX: 92-42-5869037 |
| 2. Date of Appointment | September 15, 2008 |
| 3. Confirmation whether the Share Registrar is independent as required under Section 204-A of the Companies Ordinance, 1984. | yes |

Yours faithfully,
for Elahi Cotton Mills Limited.

(MAHFOOZ ELAHI)
Director