



ELAHI COTTON MILLS LIMITED

OFFICE :

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

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

ECM/Secy/08/ 361

September 27, 2008.

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

FAX: ~~2416703~~ 021-111-573329
~~2416703~~

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008.

Dear Sir,

FINAL DIVIDEND

We have to inform you that Board of Directors of the Company in their meeting held on September 27, 2008 recommended dividend for the period ended June 30, 2008 at Rs. Nil per share (Nil %). Interim dividend already paid at Rs. Nil per share (Nil %).

BONUS ISSUE

It has been further decided by the Board of Directors that no bonus shares are to be issued.

The financial results of the Company are as follows:-

	PERIOD ENDED	
	June 30, 2008	June 30, 2007
	Rs.	Rs.
Sales (Net)	148,163,333	109,721,141
Cost of Sales	(150,497,968)	(111,262,262)
Gross Loss	(2,334,635)	(1,541,121)
Administrative Expenses	(1,059,581)	(1,172,729)
Other operative charges	(305,110)	(203,000)
	(1,364,691)	(1,375,729)
Operating Loss	(3,699,326)	(2,916,850)

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