



ELAHI COTTON MILLS LIMITED

OFFICE :

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

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

ECM/Secy/2009/_____

April 29, 2009.

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

UAN FAX: 021 111 573 329

The Managing Director
Islamabad Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Fazal-ul-Haq Road,
ISLAMABAD.

FAX: 051 2275044

RE: FINANCIAL RESULTS 3RD QUARTER ENDED MARCH 31, 2009.

Dear Sir,

We have to inform you that Board of Directors of the Company in their meeting held on April 29, 2009 recommended as follows :

CASH DIVIDEND

An interim cash dividend for the 3rd quarter ended March 31, 2009 at Rs. Nil per share i.e. (Nil %). This is in addition to Interim dividend already paid at Rs. Nil per share i.e. (Nil %).

BONUS ISSUE :

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

The financial results of the Company are as follows:-

	<u>9 Month</u> July 01, 2008 to March 31, 2009	<u>9 Month</u> July 01, 2007 to March 31, 2008	<u>Quarter</u> ended March 31, 2009	<u>Quarter</u> ended March 31, 2008
Sales (Net)	104,899,248	106,335,578	34,324,195	37,362,128
Manufacturing cost of goods sold	105,764,677	106,049,941	33,204,490	38,639,561
Gross Profit/(Loss)	(865,429)	285,637	1,119,705	(1,277,433)

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