



# ELAHI COTTON MILLS LIMITED

OFFICE :

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

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

ECM/Secy/09/ 310

September 17, 2009.

The Managing Director  
Karachi Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

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

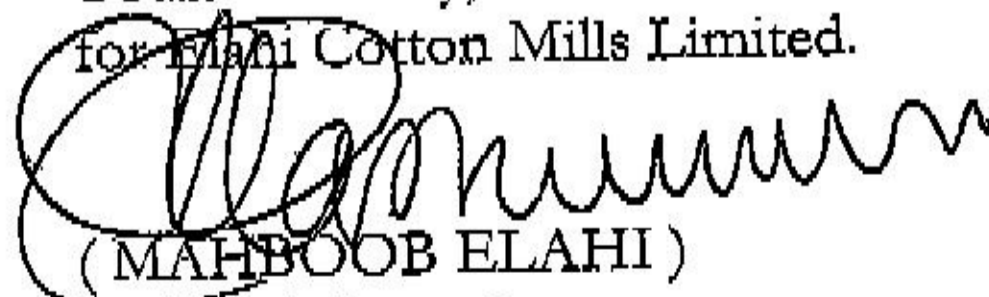
SUB : BOARD MEETING TO CONSIDER ANNUAL AUDITED ACCOUNTS  
FOR THE YEAR ENDED JUNE 30, 2009.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Monday 28<sup>th</sup> September, 2009 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider Annual Audited Accounts for the year ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
for Elahi Cotton Mills Limited.

  
(MAHBOOB ELAHI)  
Chief Executive

Note : As required under Regulation No. 37 (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 24.09.2009 to 30.09.2009 (both days inclusive) during which no Director, Chief Executive shall, directly or indirectly, deal in any manner, in the shares of the Company.

We shall be using telephone No. 051-4431072 for transmitting the financial results.

The Finance Manager of the company shall transmit the fax  
Phone No. 051-4433451-3. Cell # 0333 5687695.