



ELAHI COTTON MILLS LIMITED

OFFICE :

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

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

ECM/Secy/09/_____

October 23, 2009

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

SUB: BOARD MEETING TO CONSIDER 1st QUARTER UN-AUDITED
ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2009

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 a.m. on Friday 30th October, 2009 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider 1st quarter un-audited Accounts for the period ended September 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 24.10.2009 to 30.10.2009 (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 Manager Finance of the company shall transmit the fax and shall be available on Phone No. 051-4433451-3, Cell No. 9999-555555