



ELAHI COTTON MILLS LIMITED

OFFICE :

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

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

 ECM/Secy/10/ 919

February 16, 2010.

✓ 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 2ND QUARTER/HALF YEARLY UN-AUDITED REVIEWED ACCOUNTS FOR THE PERIOD ENDED DECEMBER 31, 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 Tuesday 23rd February, 2010 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider 2nd quarter/half yearly un-audited reviewed Accounts for the period ended December 31, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Elahi Cotton Mills Limited.

Mahfooz Elahi
(MAHFOOZ ELAHI)
Director

Note : As required under Regulation No. 37 (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 22.02.2010 to 28.02.2010 (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 Secretary of the company shall transmit the fax and shall be available on Phone No. 051-4433451-3. Cell # 0321 9569653

