



ELAHI COTTON MILLS LIMITED

OFFICE :
 270, Sector I-9, Industrial Area, Islamabad (Pakistan)
 Phone : (051) 4433451-3, Fax : (051) 4431072

ECM/Secy/2010/ 1200

April 29, 2010.

✓ The General Manager,
 Karachi Stock Exchange
 (Guarantee) Limited,
 Stock Exchange Building,
 Stock Exchange Road,
KARACHI. U A N 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, 2010.

Dear Sir,

We have to inform you that Board of Directors of the Company in their meeting held on April 29, 2010 recommended as follows :

CASH DIVIDEND

An interim cash dividend for the 3rd quarter ended March 31, 2010 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, 2009 to March 31, 2010 (Rs.)	<u>9 Month</u> July 01, 2008 to March 31, 2009 (Rs.)	<u>Quarter</u> ended March 31, 2010 (Rs.)	<u>Quarter</u> ended March 31, 2009 (Rs.)
Sales (Net)	109,062,745	104,899,248	37,762,612	34,324,195
Manufacturing cost of goods sold	112,090,234	105,764,677	40,308,260	33,204,490
Gross Profit/(Loss)	(3,027,489)	(865,429)	(2,545,648)	1,119,705

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