



ELAHI COTTON MILLS LIMITED

OFFICE :
270, Sector I-9, Industrial Area, Islamabad (Pakistan)
Phone : +92-51-4433451-3, Fax : +92-51-4431072

ECM/Secy/2011/ 631

April 29, 2011.

✓ 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, 2011.

Dear Sir,

We have to inform you that Board of Directors of the Company in their meeting held on April 29, 2011 recommended as follows :

CASH DIVIDEND

An interim cash dividend for the 3rd quarter ended March 31, 2011 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, 2010 to March 31, 2011 (Rs.)	<u>9 Month</u> July 01, 2009 to March 31, 2010 (Rs.)	<u>Quarter</u> ended March 31, 2011 (Rs.)	<u>Quarter ended</u> March 31, 2010 (Rs.)
Sales (Net)	151,176,111	109,062,745	58,938,145	37,762,612
Manufacturing cost of goods sold	149,277,199	112,090,234	58,001,868	40,308,260
Gross Profit/(Loss)	1,898,912	(3,027,489)	936,277	(2,545,648)

Continued on next page