



ELAHI COTTON MILLS LIMITED

OFFICE :

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

Phone : +92-51-4433451-3, Fax : +92-51-4431072

ECM/Secy/11/ 214

September 19, 2011

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

The Managing Director
Islamabad Stock Exchange
(Guarantee) Limited,
ISE Tower, Blue Area,
Jinnah Avenue
Islamabad.


SUB : BOARD MEETING TO CONSIDER ANNUAL AUDITED ACCOUNTS FOR THE
YEAR ENDED JUNE 30, 2011.

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 Monday 26th September, 2011 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, 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Elahi Cotton Mills Limited.


(MANJOO ELAHI)
Chief Executive

Note: As required under Regulation No. 35 (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 21.09.2011 to 26.09.2011 (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 Company Secretary/ Manager Finance shall transmit the fax and shall be available on Phone No. 051-4433451-3, Cell # 0333-5687695.



MILLS : Mandra, Tehsil Gujar Khan, District Rawalpindi. Phone : (0571) 592098