



# 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/\_\_\_\_\_

September 26, 2011

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building  
Stock Exchange Road  
~~KARACHI~~

FAX: 021-111 573 329

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on September 26, 2011 at 10:30 a.m. at 270-Sector I-9, Industrial Area, Islamabad recommended the following:

**(i) CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2011 at Rs. Nil per share i.e. Nil %. This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND/OR

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of Nil share(s) for every Nil share(s) held i.e. Nil %. This is in addition to the Interim Bonus Shares already issued @ Nil %.

AND/OR

**(iii) RIGHT SHARES**

The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

**(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION**

Nil

AND/OR

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are as follows:-

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