



ELAHI COTTON MILLS LIMITED

OFFICE :

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

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

ECM/Secy/12/ 1225

April 20, 2012.

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

The Managing Director
Islamabad Stock Exchange
(Guarantee) Limited,
55-B, ISE Tower,
Jinnah Avenue,
ISLAMABAD.

**SUB : BOARD MEETING TO CONSIDER 3RD QUARTER UN-AUDITED
ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 2012.**

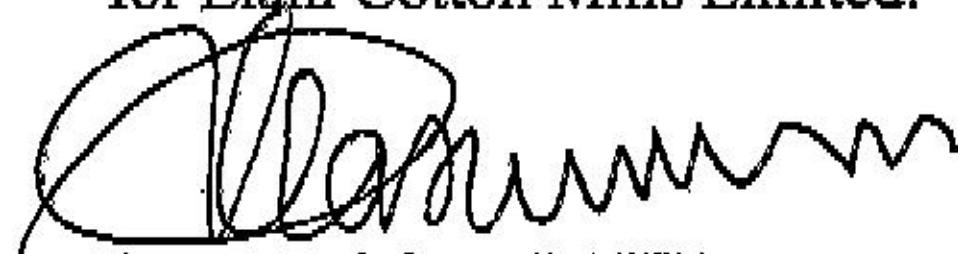
Dear Sir,

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 Saturday April 28, 2012 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider 3rd quarter un-audited Accounts for the period ended March 31, 2012.

The Company has declared a closed period from 22.04.2012 to 28.04.2012 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Regulation No. 35 of the Exchange. Accordingly no Director, Chief Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the close period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Elahi Cotton Mills Limited.


(MAHBOOB ELAHI)
Director

