



ELAHI COTTON MILLS LIMITED

OFFICE :

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

ECM/Secy/2012/_____

April 28, 2012.

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 ~~2275644~~ 111-473-329

RE: FINANCIAL RESULTS 3RD QUARTER ENDED MARCH 31, 2012.

Dear Sir,

We have to inform you that Board of Directors of the Company in their meeting held on April 28, 2012 recommended as follows:

CASH DIVIDEND

An interim cash dividend for the 3rd quarter ended March 31, 2012 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, 2011 to March 31, 2012 (Rs.)	<u>9 Month</u> July 01, 2010 to March 31, 2011 (Rs.)	<u>Quarter</u> ended March 31, 2012 (Rs.)	<u>Quarter</u> ended March 31, 2011 (Rs.)
Sales (Net)	158,448,372	151,176,111	56,364,374	58,938,145
Manufacturing cost of goods sold	154,621,480	149,277,199	54,323,362	58,001,868
Gross Profit	3,826,892	1,898,912	2,041,012	936,277

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