



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/ S81

September 15, 2012.

✓
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, 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 Monday 24th September, 2012 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, 2012.

The Company has declared a closed period from 19.09.2012 to 24.09.2012 (both days inclusive) as required under clause (xxiii) 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.


(MAHFOOZ ELAHI)
Chief Executive

