



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/ 632

September 24, 2012.

✓ The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
KARACHI.

FAX: 021-111 573 329

The General Manager,
Islamabad Stock Exchange Limited,
ISE Tower, Jinnah Avenue,
ISLAMABAD.

FAX: 051-2275044Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on September 24, 2012 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, 2012 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
NilContinued on next page