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/ 1036

October 31, 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,
Stock Exchange Building,
Fazal ul Haq Road,
ISLAMABAD. FAX : ~~2874044~~ 111-573-327

RE: FINANCIAL RESULTS 1ST QUARTER ENDED SEPTEMBER 30, 2012.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on October 31, 2012 at 10:30 a.m. at 270-Sector I-9, Industrial Area, Islamabad recommended the following:

(i) CASH DIVIDEND

An interim Cash Dividend for the quarter ended September 30, 2012 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 %.

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

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