



# ELAHI COTTON MILLS LIMITED

OFFICE :

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

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

ECM/Secy/13/ 120

February 19, 2013.

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

The Managing Director  
Islamabad Stock Exchange Limited,  
ISE Towers,  
55-B, Jinnah Avenue,  
ISLAMABAD

SUB : BOARD MEETING TO CONSIDER 2<sup>ND</sup> QUARTER/HALF YEARLY UN-  
AUDITED REVIEWED ACCOUNTS FOR THE PERIOD ENDED  
DECEMBER 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 Wednesday 27<sup>th</sup> February, 2013 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider 2<sup>nd</sup> quarter/half yearly un-audited reviewed Accounts for the period ended December 31, 2012.

The Company has declared a closed period from 21.02.2013 to 27.02.2013 (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.

*Mahfooz Elahi*

(MAHFOOZ ELAHI)  
Chief Executive

