



ELAHI COTTON MILLS LIMITED

OFFICE :

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

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

ECM/Secy/13/344

October 21, 2013.

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

FAX: 021 111 573 329

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

FAX: 051 111 473 329

SUB : BOARD MEETING TO CONSIDER 1ST QUARTER UN-AUDITED
ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 31, 2013.

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 30th October, 2013 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider 1st quarter un-audited Accounts for the period ended September 30, 2013.

The Company has declared a closed period from 24.10.2013 to 30.10.2013 (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)
Director

FOR EXCHANGE
STATE ANNOUNCEMENT

23/10/13

11:00

11:07