



ELAHI COTTON MILLS LIMITED

OFFICE :

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

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

ECM/Secy/14/_____

May 07, 2014.

FORM-19

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi. 021-111-573-329

The General Manager
Islamabad Stock Exchange Limited,
Stock Exchange Building,
55-B, ISE Tower,
Jinnah Avenue,
ISLAMABAD. 111-473-329

Subject : **APPOINTMENT OF CHIEF EXECUTIVE AND CHAIRMAN:**

Dear Sir,

We have to inform you that Mr. Mahfooz Elahi has been appointed as Chief Executive and Mr. Mahboob Elahi has been appointed as Chairman of the Company with effect from May 07, 2014.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

Mahmood Elahi