



ELAHI COTTON MILLS LIMITED

OFFICE :

270, Sector I-9, Industrial Area, Islamabad (Pakistan)
Phone: +92-51-4433451-3, Fax: +92-51-4431072

September 17, 2014.

ECM/Secy/14/ _____

✓ 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,
55-B, ISE Tower,
Jinnah Avenue,
ISLAMABAD.

FAX: 051 111 473 329

SUB : BOARD MEETING TO CONSIDER ANNUAL AUDITED ACCOUNTS FOR
THE YEAR ENDED JUNE 30, 2014.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 09.00 a.m. on Thursday 25th September, 2014 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider Annual Audited Accounts for the year ended June 30, 2014.

The Company has declared a closed period from 18.09.2014 to 25.09.2014 (both days inclusive) as required under clause (xxiii) 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 your Exchange accordingly.

Yours faithfully,
for Elahi Cotton Mills Limited.

(MAHFOOZ ELAHI)
Chief Executive