



ELAHI COTTON MILLS LIMITED

OFFICE :

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

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

ECM/Secy/15/ _____

April 20, 2015.

✓ 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 3RD QUARTER UN-AUDITED
ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 2015.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 09.30 a.m. on Tuesday April 28, 2015 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider 3rd quarter un-audited Accounts for the period ended March 31, 2015.

The Company has declared a closed period from 21.04.2015 to 28.04.2015 (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 the Exchange accordingly.

Yours faithfully,
for Elahi Cotton Mills Limited.

Mahmood Elahi

(MAHMOOD ELAHI)
Director