

ELAHI COTTON MILLS LIMITED

270-Sector 1/9 Industrial Area Islamabad PAKISTAN

Tel:4433451-3, Fax:051-4431072

Email: textiles@elahi.fam.pk Website:

Post-ID: 069247

September 14, 2015, 10:36:11

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 21/09/2015 at 09:00:00, at Islamabad to consider the Annual Accounts for the period ended Jun/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 14/09/2015 to 21/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,