



# ELAHI COTTON MILLS LIMITED

OFFICE :

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

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

ECM/Secy/16/ 2754

April 21, 2016.

The Managing Director  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

SUB : BOARD MEETING TO CONSIDER 3<sup>RD</sup> QUARTER UN-AUDITED  
ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 2016.

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 Thursday April 28, 2016 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider 3<sup>rd</sup> quarter un-audited Accounts for the period ended March 31, 2016.

The Company has declared a closed period from 21.04.2016 to 28.04.2016 (both days inclusive) as required under Code of Corporate Governance contained in the Regulation No. 5.19.15 of the Rule Book of Pakistan Stock 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 )  
Chief Executive