



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/_____

September 22, 2016.

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

FAX: 021 111 573 329

SUB : BOARD MEETING TO CONSIDER ANNUAL AUDITED ACCOUNTS FOR
THE YEAR ENDED JUNE 30, 2016.

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 29th September, 2016 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, 2016.

The Company has declared a closed period from 23.09.2016 to 29.09.2016 (both days inclusive) as required under the Code of Corporate Governance contained in the Regulation No. 5.19.15 of the Regulation 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for Elahi Cotton Mills Limited.

(MAHFOOZ ELAHI)
Chief Executive