



ELAHI COTTON MILLS LIMITED

OFFICE :

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

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

ECM/Secy/16/3517

October 24, 2016.

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

FAX: 021 111 573 329

SUB : BOARD MEETING TO CONSIDER 1ST QUARTER UN-AUDITED
ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 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 31st October, 2016 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider 1st quarter un-audited Accounts for the period ended September 30, 2016.

The Company has declared a closed period from 25.10.2016 to 31.10.2016 (both days inclusive) as required under Code of Corporate Governance clause 5.19.15 of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for Elahi Cotton Mills Limited.

(MAHMOOD ELAHI)
Director