

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: 095820

March 8, 2017, 15:39:36

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

It is informed that Mrs. Samina Begum has been appointed as Director of the Company by the Board of Directors in the meeting held on March 08, 2017 to fill in the casual vacancy fallen vacant by Mr. Murtaza Wahab

Yours Sincerely,