



Elahi Cotton Mills Limited

270, Sector I/9, Industrial Area, Islamabad. (Pakistan) Phone : (051) - 4433451-3, Fax : (051) - 4431072

ECM/Secy/17/_____

April 22, 2017.

✓ The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: ELECTION OF BOARD OF DIRECTORS.


Dear Sir,

It is informed that at the Extra-ordinary General Meeting of the Company held on April 22, 2017, the new Board of Directors of the Company has been elected for a period of three years with effect from April 22, 2017. The names of the new Board of Directors of the Company are as under:

1. Mr. Mahfooz Elahi
2. Mr. Mahboob Elahi
3. Mr. Mahmood Elahi
4. Sheikh Farrukh Ahmed
5. Mr. Naveed Akhter Idrees
6. Syed Muhammad Raunaq uddin
7. Mr. Ahmed Shaffi

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

Yours faithfully
for Elahi Cotton Mills Limited.


(MAHBOOB ELAHI)
Director

- C.C. 1. Enforcement Department,
SECP, Islamabad.
2. M/S/CorpLink (Pvt) Limited
Wings Arcade, 1-K Commercial,
Model Town, Lahore.