



## **Elahi Cotton Mills Limited**

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

ECM/Secy/17/\_\_\_\_\_

May 05, 2017.

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

Subject : **APPOINTMENT OF CHIEF EXECUTIVE AND CHAIRMAN:**

Dear Sir,

We have to inform you that Mr. Mahfooz Elahi has been re-appointed as Chief Executive and Mr. Mahboob Elahi has been re-appointed as Chairman of the Board of the Company for the period of three years with effect from May 05, 2017.

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

Yours Sincerely,

*Mahmood Elahi*

( MAHMOOD ELAHI )  
Director