

ELAHI COTTON MILLS LIMITED

270-Sector 1/9 Industrial Area Islamabad

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Email:elahicotton@gmail.com Website:www.elahicotton.com

REVOKED
2025-10-20 10:01:39

PostID: 262564

October 20, 2025, 10:00:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-10-28 at 10:30, at Islamabad to consider the 1st quarter Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-22 to 2025-10-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,