

ELAHI COTTON MILLS LIMITED

270-Sector 1/9 Industrial Area Islamabad

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PostID: 274074

April 14, 2026, 10:14:15

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of Chief Financial Officer

Dear Sir,

This is to inform you that Mr. Muhammad Imtiaz, Chief Financial Officer has ceased to be the CFO with effect from 31.03.2026 and Mrs. Tabassum Shaheen has been appointed as Chief Financial Officer in place of outgoing officer. You may please inform the TRE certificate holders of the exchange accordingly.

Yours Sincerely,