



ELAHI COTTON MILLS LIMITED

OFFICE :

270, Sector I-9, Industrial Area, Islamabad (Pakistan)

Phone: +92-51-4433451-3, Fax: +92-51-4431072

FORM-17ECM/Secy/14/ 3308

March 27, 2014.

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

UAN FAX : 021-111-573-329

The Managing Director
Islamabad Stock Exchange Limited,
Stock Exchange Building,
55-B, Jinnah Avenue,
ISLAMABAD.

FAX : 111-473-329

Subject: NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on April 23, 2014 for circulation amongst your members.

Yours faithfully,
for Elahi Cotton Mills Limited.

(COMPANY SECRETARY)

Encl: As above.