



ELAHI COTTON MILLS LIMITED

OFFICE :

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

Phone : (051) 4433451-3, Fax : (051) 4431072

ECM/Secy/09/ _____

October 30, 2009

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

 FAX: 021-111 573 329

The General Manager,
Islamabad Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Fazal ul Haq Road,
ISLAMABAD.

 FAX: 2275044

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2009.

Dear Sir,

We have to inform you that Board of Directors of the Company in their meeting held on October 30, 2009 at 10:30 a.m. at Islamabad recommended the following:

CASH DIVIDEND

An interim cash dividend for the 1st quarter ended September 30, 2009 at Rs. Nil per share i.e. (Nil %).

BONUS ISSUE

It has been recommended by the Board of Directors that no bonus shares are to be issued.

RIGHT SHARES

The Board has recommended that no right shares are to be issued.

The financial results of the Company for the 1st quarter ended September 30, 2009 are as follows: -

	September 30, 2009 Rs.	September 30, 2008 Rs.
Sales	33,505,489	41,225,691
Cost of Sales	(32,348,683)	(42,842,015)
Gross Profit / (Loss)	1,156,806	(1,586,324)
Administrative Expenses	(245,767)	(293,338)
Other operative charges	(98,726)	(67,150)
	(344,493)	(360,488)
Operating Profit / (Loss)	812,313	(1,946,812)
Financial Charges	(122,136)	(203,255)
Profit / (Loss) before Taxation	690,177	(2,150,067)
Taxation	(205,515)	(295,833)