

ELAHI COTTON MILLS LIMITED

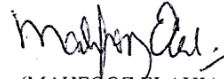
ELECTION OF DIRECTORS

Shareholders are hereby notified that pursuant to the Section 178 (4) of the Companies Ordinance, 1984 and in response to the Notice of Extra-ordinary General Meeting dated March 28, 2017 the following members have filed with the Company notices of their intention to offer themselves for election as Directors in the forthcoming Extra-ordinary General Meeting of the shareholders of the Company scheduled to be held on April 22, 2017:

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|-------------------------|-----------------------------|-------------------------------|
| 1. Mr. Mahboob Elahi | 2. Mr. Mahfooz Elahi | 3. Mr. Mahmood Elahi |
| 4. Sheikh Farrukh Ahmed | 5. Mr. Naveed Akhter Idrees | 6. Syed Muhammad Raunaq uddin |
| 7. Mr. Ahmed Shaffi | | |

Since the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board in their meeting held on March 16, 2017 under Section 178 (1) of the Companies Ordinance, 1984, the above named members shall be deemed to have duly elected un-opposed at the above said Extra-ordinary General Meeting.

BY ORDER OF THE BOARD



(MAHFOOZ ELAHI)

Chief Executive

Islamabad,
April 14, 2017.