



Elahi Cotton Mills Limited

270, Sector I/9, Industrial Area, Islamabad. (Pakistan) Phone : (051) - 4433451-3, Fax : (051) - 4431072

ECM/Secy/17/ 4862

April 21, 2017.

The Managing Director
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

FAX: 021 111 573 329

SUB: BOARD MEETING TO CONSIDER 3RD QUARTER UN-AUDITED
ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 2017.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 09.30 a.m. on Friday April 28, 2017 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider 3rd quarter un-audited Accounts for the period ended March 31, 2017.

The Company has declared a closed period from 21.04.2017 to 28.04.2017 (both days inclusive) as required under Code of Corporate Governance contained in the Regulation No. 5.19.15 of the Rule Book of Pakistan Stock Exchange. Accordingly no Director, Chief Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the close period.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for Elahi Cotton Mills Limited.

(MAHFOOZ ELAHI)
Chief Executive