

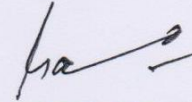
ELAHI COTTON MILLS LIMITED

To all members of the Company

Dear Sir or Madam:

In pursuance of Section 218 of the Companies Ordinance, 1984 the members of Elahi Cotton Mills Limited ("the company") are hereby informed that the Board of Directors of the Company in their meeting held on May 05, 2017 have re-appointed Mr. Mahfooz Elahi as Chief Executive of the Company for three years on the previous remuneration of Rs. 23,200/- per month and allowed telephone and medical expenses at actual.

May 13, 2017.



(COMPANY SECRETARY)