



Elahi Cotton Mills Limited

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

ECM/Secy/18/_____

February 16, 2018.

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

FAX: 021 111 573 329

SUB: BOARD MEETING TO CONSIDER 2ND QUARTER/HALF YEARLY UN-AUDITED REVIEWED ACCOUNTS FOR THE PERIOD ENDED DECEMBER 31, 2017.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.30 a.m. on 23rd February, 2018 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider 2nd quarter/half yearly un-audited reviewed Accounts for the period ended December 31, 2017.

The Company has declared the Closed Period from 17.02.2018 to 23.02.2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the closed period.

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

Yours faithfully,
for Elahi Cotton Mills Limited.

(MAHFOOZ ELAHI)
Chief Executive