



ELAHI COTTON MILLS LIMITED

OFFICE :

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

Phone: +92-51-4433451-3, Fax: +92-51-4431072

ECM/Secy/14/ _____

September 25, 2014.

✓ The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
KARACHI.

FAX: 021-111 573 329

The General Manager,
Islamabad Stock Exchange Limited,
ISE Tower, Jinnah Avenue,
ISLAMABAD.

FAX : 051-111-473-329Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on September 25, 2014 at 09.00 a.m. at 270-Sector I-9, Industrial Area, Islamabad recommended the following:

(i)	<u>CASH DIVIDEND</u>	Nil
(ii)	<u>BONUS SHARES</u>	Nil
(iii)	<u>RIGHT SHARES</u>	Nil
(iv)	<u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u>	Nil
(v)	<u>ANY OTHER PRICE-SENSITIVE INFORMATION</u>	Nil

The financial results of the Company are as follows:-

	YEAR ENDED	
	June 30, 2014 Rupees	June 30, 2013 Rupees
Sales (Net)	301,384,062	255,845,239
Cost of Sale	291,408,115	252,044,326
Gross Profit	9,975,947	3,800,913
Administrative Expenses	3,746,162	3,007,743
Other operative charges	1,112,920	544,985
	4,859,082	3,552,728
Operating Profit	5,116,865	248,185
Other Income	119,287	3,158,786
Financial Charges	102,426	87,689

Continued on next page



ELAHI COTTON MILLS LIMITED

OFFICE :

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

Phone: +92-51-4433451-3, Fax: +92-51-4431072

:- 2 :-

Profit before Taxation	5,133,726	3,319,282
Taxation	(2,442,638)	(505,109)
Profit after Taxation	2,691,088	2,814,173
Earning per share – Basic and diluted	2.070	2.165

APPROPRIATION AS UNDER:

Final Dividend @ Nil (2013 – Nil)	--	--
Transfer to General Reserve	--	--

The Annual General Meeting of the Company will be held on October 25, 2014 at 10:30 a.m. at the registered office of the Company at 270-Sector I/9, Industrial Area, Islamabad.

The Share transfer Books of the Company will be closed from October 18, 2014 to October 25, 2014 (both days inclusive).

We will be sending you the requisite number of copies of the printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,
For Elahi Cotton Mills Limited

(MAHFOOZ ELAHI)
Chief Executive