



ELAHI COTTON MILLS LIMITED

OFFICE :

270, Sector I-9, Industrial Area, Islamabad (Pakistan)
Phone : +92-51-4433451-3, Fax : +92-51-4431072

ECM/Secy/15/ _____

September 21, 2015.

✓ 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 : 051-111-473-329

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on September 21, 2015 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, 2015	June 30, 2014
	<u>Rupees</u>	<u>Rupees</u>
Sales (Net)	288,805,082	301,384,062
Cost of Sale	282,287,879	291,408,115
Gross Profit	6,517,203	9,975,947
Administrative Expenses	4,348,989	3,746,162
Other operating charges	965,868	1,112,920
	5,314,857	4,859,082
Operating Profit	1,202,346	5,116,865
Other Income	312,314	119,287
Financial Charges	103,350	102,426

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Profit before Taxation	1,411,310	5,133,726
Taxation	(1,537,344)	(2,442,638)
(Loss)/Profit after Taxation	(126,034)	2,691,088
(Loss)/Earning per share – Basic and diluted	(0.097)	2.070

APPROPRIATION AS UNDER:

Final Dividend @ Nil	(2014 – Nil)	--
Transfer to General Reserve	--	--

The Annual General Meeting of the Company will be held on October 26, 2015 at 09.00 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 19, 2015 to October 26, 2015 (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