



ELAHI COTTON MILLS LIMITED

OFFICE :

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

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

ECM/Secy/16/ 2422

February 19, 2016.

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, 2015.

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 26th February, 2016 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, 2015.

The Company has declared a closed period from 19.02.2016 to 26.02.2016 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the Regulation No. 5.19.15 of the Regulation 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 the members of the Exchange accordingly.

Yours faithfully,
for Elahi Cotton Mills Limited.

(MAHFOOZ ELAHI)
Chief Executive