



ELAHI COTTON MILLS LIMITED

OFFICE :

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

ECM/Secy/17/3987

February 17, 2017.

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, 2016.

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 24th February, 2017 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, 2016.

The Company has declared a closed period from 18.02.2017 to 24.02.2017 (both days inclusive) as required under 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

(MAHFOOZ ELAHI)
Chief Executive