



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/_____

February 24, 2017.

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Director
Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.

Subject: DISCLOSURE OF INFORMATION.

Dear Sir,

Pursuant to Section 96 of the Securities Act, 2015 and Regulation 5.19.13 (c) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform you that Board of Directors of the Company in their meeting held on February 24, 2017 have transacted the following business and passed the under mentioned resolution together with other resolutions:

“Resolved that the Office of Director of Mr. Murtaza Wahab has ceased pursuant to Section 188(b) of the Companies Ordinance, 1984 consequent to his absence from three consecutive meetings of the Board of Directors, without leave of absence from the Directors.”

Yours faithfully,
For Elahi Cotton Mills Limited.

(MAHFOOZ ELAHI)
Chief Executive