Elahi Cotton Mills Limited

270, Sector I/9, Industrial Area, Islamabad. (Pakistan) Phone : (051) - 4433451-3, Fax : (051) - 4431072

ECM/Secy/17/______

March 27, 2017.

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

RE: NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND BOOK CLOSURE.

Dear Sir,

Please find enclosed a copy of the Notice of Extra-ordinary General Meeting to be held on April 22, 2017 at 09.30 a.m. for circulation amongst the TRE Certificate Holders of the Exchange. This Notice shall be published in News Papers on March 30, 2017.

The Share Transfer Books of the Company will remain closed from April 16, 2017 to April 22, 2017 (both days inclusive).

Yours faithfully,
for Elahi Cotton Mills Limited.

(MAHFOOZ ELAHI)
Chief Executive

ELAHI COTTON MILLS LIMITED

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-ordinary General Meeting of the members of the Company will be held at its Registered Office at 270 - Sector I/9, Industrial Area, Islamabad on Saturday 22nd April, 2017, at 09.30 a.m. to transact the following business:-

1. To confirm the minutes of the 46th Annual General Meeting.
2. To elect new Board of Directors of the Company in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for the period of three years commencing from the conclusion of this Extra-ordinary General Meeting, in place of the following retiring Directors :-

1.	Mr. Mahboob Elahi	2.	Mr. Mahfooz Elahi	3.	Mr. Mahmood Elahi
4.	Mr. Raunaq ud Din	5.	Mr. Farrukh Ahmed	6.	Mr. Naveed Akhter
7.	Mrs. Samina Begum				

3. To determine and approve terms and conditions for the appointment of the Chief Executive of the Company.
4. To transact any other ordinary business of the Company with the prior approval of the Chairman.

BY ORDER OF THE BOARD

Islamabad,
March 28, 2017

(MAHFOOZ ELAHI)
Chief Executive

NOTES:

1. The number of Directors for election has been fixed by the Board of Directors in their meeting held on March 16, 2017, at seven. All the retiring Directors shall eligible for re-election for the next term. Any person whether he is retiring Director or otherwise, who seeks to contest election, shall file with the Company at its Registered Office, not later than fourteen clear days before the date of the above Extra-ordinary General Meeting, the following:

   (a) His/her folio No./CDC Investors Account No./CDC Participant No./Sub-Account No; (b) a legible attested copy of his/her CNIC; (c) Notice of his/her intention to offer himself/herself for the election of Directors in terms of Section 178(3) of the Companies Ordinance, 1984; (d) Consent to act as Director on Form-28; (e) Detailed profile along with Office Address for placement on the Company's website (f) Declaration in respect of being compliant with the requirements of the Code of Corporate Governance, 2012 and eligibility criteria as set out in the Companies Ordinance, 1984 to act as a Director of the listed Company.

2. A member entitled to attend and vote at this meeting may appoint another Member as his/her proxy. Corporate members should bring their Board of Directors resolution/power of Attorney with specimen signature of nominee or proxy holder. Proxies in order to be effective, must reach the Registered Office of the Company not later than forty eight hours before the time of holding the meeting and must be duly stamped, signed and witnessed.
3. Members whose securities are deposited in the CDS are requested to bring their original National Identity Cards and in case of non-resident their original passport along with their Account Numbers in CDS for attending the meeting.
4. The Share transfer books of the Company shall remain closed from 16.04.2017 to 22.04.2017 (both days inclusive). Physical shareholders are requested to notify the Share Registrar of the Company of any change in their registered address and notify their National Identity Cards (if not provided earlier) and also intimate their Email addresses for record.