



Elahi Cotton Mills Limited

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

ECM/Secy/17/_____

September 19, 2017.

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

SUB: BOARD MEETING TO CONSIDER ANNUAL AUDITED ACCOUNTS FOR
THE YEAR ENDED JUNE 30, 2017.

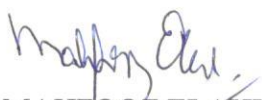
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 a.m. on 26th September, 2017 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider Annual Audited Accounts for the year ended June 30, 2017.

The Company has declared a closed period from 19.09.2017 to 26.09.2017 (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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for Elahi Cotton Mills Limited.


(MAHFOOZ ELAHI)
Chief Executive