



Elahi Cotton Mills Limited

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

ECM/Secy/18/_____

April 19, 2018.

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

FAX: 021 111 573 329

SUB: BOARD MEETING TO CONSIDER 3RD QUARTER UN-AUDITED
ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 2018.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.30 a.m. on Friday April 27, 2018 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider 3rd quarter un-audited Accounts for the period ended March 31, 2018.

The Company has declared the Closed Period from 20.04.2018 to 27.04.2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for Elahi Cotton Mills Limited.


(MAHFOOZ ELAHI)
Chief Executive