



Elahi Cotton Mills Limited

270, Sector I-9/3, Industrial Area, Islamabad. (Pakistan)

Phone : +92 51 4433451, Fax : +92 51 4431072

ECM/Secy/19/ 1731

September 19, 2019.

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, 2019.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 a.m. on 27th September, 2019 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, 2019.

The Company has declared the Closed Period from September 21 to September 27, 2019 as required under Clause 5.6.1(d) of 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 the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for Elahi Cotton Mills Limited.


(MAHFOOZ ELAHI)
Chief Executive