



Elahi Cotton Mills Limited

270, Sector I-9/3, Industrial Area, Islamabad. (Pakistan)
Phone : +92 51 4433451, Fax : +92 51 4431072

ECM/Secy/20/_____

April 22, 2020

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

Sub: BOARD MEETING TO CONSIDER 3RD QUARTER UN-AUDITED ACCOUNTS FOR
THE PERIOD-ENDED MARCH 31, 2020

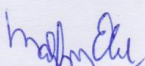
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday April 29, 2020 at 10.00 a.m. 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, 2020.

The Company has declared Closed Period from 22.04.2020 to 29.04.2020 as required under clause 5.6.1 (d) of the Pakistan Exchange Regulations. 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