



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: **ELECTION OF BOARD OF DIRECTORS**

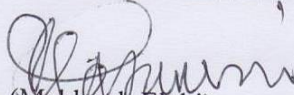
Dear Sir,

We wish to inform you that at the Extra-ordinary General Meeting of the Company held on April 22, 2020, the new Board of Directors of the Company has been elected for a period of three years with effect from April 22, 2020. The names of the new Board of Directors of the Company are as under:

- 1 Mr. Mahfooz Elahi
- 2 Mr. Mahboob Elahi
- 3 Mr. Mahmood Elahi
- 4 Mrs. Samina Begum
- 5 Sheikh Farrukh Ahmed
- 6 Mr. Muhammad Azeem Afzal Hashmi
- 7 Mr. Ahmed Shaffi

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

Yours faithfully,
For Elahi Cotton Mills Limited


(Mahboob Elahi)

DIRECTOR

- C.C. 1 Enforcement Department,
SECP,
Islamabad.
- 2 M/s Corplink (Pvt.) Limited,
Wings Arcade, 1-K Commercial,
Model Town, Lahore.