



# Elahi Cotton Mills Limited

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

ECM/Secy/20/\_\_\_\_\_

May 05, 2020

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

Sub: **APPOINTMENT OF CHIEF EXECUTIVE AND CHAIRMAN**

Dear Sir,

We have to inform you that Mr. Mahfooz Elahi has been re-appointed as Chief Executive and Mr. Mahboob Elahi has been re-appointed as Chairman of the Board of the Company for the period of three years with effect from May 05, 2020.

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

Yours faithfully,

*Mahmood Elahi*

(Mahmood Elahi)  
DIRECTOR