



Elahi Cotton Mills Limited

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

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

ECM/Secy/23/_____ 643 |

April 20, 2023

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

Subject: ELECTION OF BOARD OF DIRECTORS.

Dear Sir,

We wish to inform you that at the Extra-ordinary General Meeting of the Company held today, the new Board of Directors of the Company has been elected for a period of three years with effect from April 20, 2023. The names of the new Board of Directors of the Company are as under:

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

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

Yours faithfully,
for Elahi Cotton Mills Limited

(MAHFOOZ ELAHI)
Chief Executive

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