

ELAHI COTTON MILLS LIMITED

To all the members of the Company.

Dear Sir/Madam

In pursuance of Section 213 of the Companies Act-2017, the members of Elahi Cotton Mills Limited (“the Company”) are hereby informed that the Board of Directors of the Company in their meeting have re-appointed Mr. Mahfooz Elahi as Chief Executive of the Company for three years on the previous remuneration of Rs. 23,200/- per month and allowed telephone and medical expenses at actual.

May 04, 2023


(COMPANY SECRETARY)