



# Elahi Cotton Mills Limited

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

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

ECM/Secy/24/ \_\_\_\_\_

February 20, 2024

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

SUB: BOARD MEETING TO CONSIDER 2<sup>ND</sup> QUARTER/HALF YEARLY UN-AUDITED REVIEWED FINANCIAL STATEMENTS FOR THE PERIOD ENDED DECEMBER 31, 2023.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 10.00 a.m. on 27<sup>th</sup> February, 2024 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider the 2<sup>nd</sup> quarter/half yearly un-audited reviewed Financial Statements, for the period ended December 31, 2023.

The Company has declared the Closed Period from 21.02.2024 to 27.02.2024 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. 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 the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
for Elahi Cotton Mills Limited.

( MAHFOOZ ELAHI )  
Chief Executive