



Elahi Cotton Mills Limited

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

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

ECM/Secy/23/ 443

February 16, 2023.

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

SUB: BOARD MEETING TO CONSIDER 2ND QUARTER/HALF YEARLY UN-AUDITED REVIEWED FINANCIAL STATEMENTS FOR THE PERIOD ENDED DECEMBER 31, 2022.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.45 a.m. on 24th February, 2023 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider 2nd quarter/half yearly un-audited reviewed Financial Statements, for the period ended December 31, 2022.

The Company has declared the Closed Period from 18.02.2023 to 24.02.2023 (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