



Elahi Cotton Mills Limited

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

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

ECM/Secy/23/ _____

May 03, 2023

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

Subject: APPOINTMENT OF CHIEF EXECUTIVE AND CHAIRMAN.

Dear Sir,

We have to inform you that Mr. Mahfooz Elahi has been re-appointed as Chief Executive of the Company and Mr. Mahboob Elahi has been re-appointed Chairman of the Board of Directors of the Company with effect from April 27, 2023.

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

Yours faithfully,
for Elahi Cotton Mills Limited

(MAHFOOZ ELAHI)
Chief Executive