



# Elahi Cotton Mills Limited

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

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

ECM/Secy/23/\_\_\_\_\_

October 19, 2023

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

SUB: BOARD MEETING TO CONSIDER 1<sup>ST</sup> QUARTER UN-AUDITED  
FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER  
30, 2023.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 a.m. on 27<sup>th</sup> October, 2023 at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad to consider 1<sup>st</sup> quarter un-audited financial statements for the period ended September 30, 2023.

The Company has declared a closed period from October 21, 2023 to October 27, 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