



Elahi Cotton Mills Limited

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

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

May 06, 2020

NOTICE TO ALL MEMBERS OF THE COMPANY

Dear Sir or Madam,

In pursuance of Section 213 of 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 held on May 05, 2020 has 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.

Mahmood Elahi

(Mahmood Elahi)
DIRECTOR