

ELAHI COTTON MILLS LIMITED

ELECTION OF DIRECTORS

Shareholders are hereby notified that pursuant to the Section 159 (4) of the Companies Act, 2017 and in response to the Notice of Extra-ordinary General Meeting dated March 28, 2026 the following persons have filed with the Company notices of their intention to offer themselves for election as Directors in the forthcoming Extra-ordinary General Meeting of the shareholders of the Company scheduled to be held on April 20, 2026:

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|------------------------------------|-------------------------|----------------------|
| 1. Mr. Mahboob Elahi | 2. Mr. Mahfooz Elahi | 3. Mr. Mahmood Elahi |
| 4. Mrs. Samina Begum | 5. Sheikh Farrukh Ahmed | 6. Mr. Talha Shaffi |
| 7. Mr. Muhammad Azeem Afzal Hashmi | | |

The profiles of the above named persons are placed on the website of the Company www.elahicotton.com. The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act-2017 and the regulations issue thereon.

Since the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board in their meeting held on March 13, 2026 under Section 159 (1) of the Companies Act, 2017, the above named members shall be deemed to have duly elected uncontested at the above said Extra-ordinary General Meeting.

BY ORDER OF THE BOARD



(MAHFOOZ ELAHI)

Chief Executive

Islamabad,
April 13, 2026.