



ELLCOT SPINNING MILLS LTD.

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February 23, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-2415763, 2437560

Financial Results For The Half Year Ended 31st December, 2007.

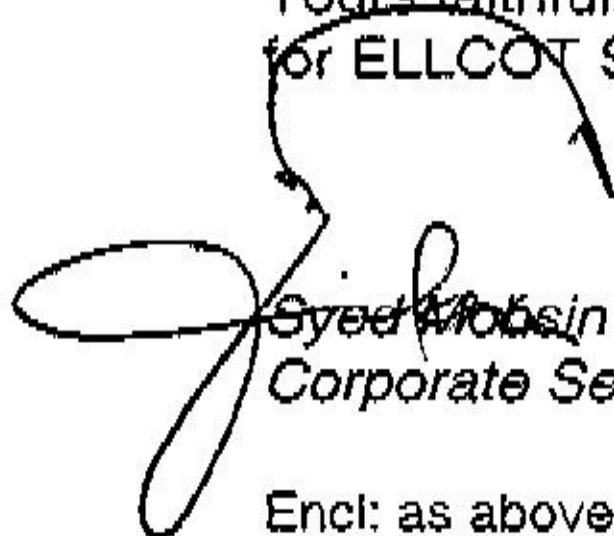
Dear Sir,

We have pleasure to advise that the Board of Directors at their meeting held today

.....members of the Exchange in due course of time.

Kindly note and oblige.

Yours faithfully,
for ELLCOT SPINNING MILLS LTD.


Syed Mubsin Gilani
Corporate Secretary.
Encl: as above.