



ELLCOT SPINNING MILLS LTD.

NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
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September 30, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-2415763

NOTICE OF MEETING

Dear Sir,

We enclose herewith notice of meeting of 20th Annual General Meeting to be held at the Registered Office of the Company on Monday, the 27th October, 2008 at 11:30 a.m.

Thanking you.

Yours faithfully,
for ELLCOT SPINNING MILLS LTD.


Syed Mahsin Gilani
Corporate Secretary.

Encl: as above.