



# ELLCOT SPINNING MILLS LTD.

NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.  
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ESM-CHA-B-1-0034-1326  
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 20<sup>th</sup> Annual General Meeting to be held at the Registered Office of the Company on Monday, the 27<sup>th</sup> October, 2008 at 11:30 a.m.

Thanking you.

Yours faithfully,  
for ELLCOT SPINNING MILLS LTD.

  
Syed Mansur Gilani  
Corporate Secretary.

Encl: as above.