



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-1-0034-1454
September 18, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-111-573-329

Sub:-BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:30 p.m on Tuesday, the 29th September, 2009 at the registered office of the Company, Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the annual audited accounts of the Company for the year 2008-2009 ended on 30th June, 2009.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from September 18, 2009 to September 29, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
for ELLCOT SPINNING MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary.