



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-1-0034-1468
September 29, 2009

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

Financial Results For The Year 2008-09 Ended on 30th June, 2009.

Dear Sir,

We have pleasure to advise that the Board of Directors at their meeting held today approved audited accounts of the Company for the year 2008-2009 ended on 30th June, 2009. A copy of profit & loss account is enclosed for your information.

Directors have the pleasure to declare Final dividend @7.50% (seven and half percent) i.e. Re.0.75/- (Paisas seventy five only) per ordinary share of Rs.10/- for the year 2008-2009 ended on 30th June, 2009.

The Dividend will be paid to the shareholders, whose names appear in the Register of Members on Tuesday the 20th October, 2009.

The Share Transfer Books of the Company will be closed from 20th October, 2009 to 26th October, 2009 (both days inclusive). Valid transfers received in order by our Share Registrars, M/s. Hameed Majeed Associates (Pvt.) Ltd., 1st Floor, H.M. House, 7-Bank Square, Lahore, at the close of business on Monday, the 20th October, 2009 will be treated in time for the purpose of payment of Dividend to the transferee(s).

Annual General Meeting of the Company will be held at 11:30 a.m. on Monday, the 26th October, 2009 at the registered office of the Company.

We will be sending 300 copies each of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully,
for ELLCOT SPINNING MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary.

Encl: as above.