



ELLCOT SPINNING MILLS LTD.

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September 30, 2009

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

Fax No. 021-111-573-329

NOTICE OF MEETING

Dear Sir,

We enclose herewith notice of meeting of 21st Annual General Meeting to be held at the Registered Office of the Company on Monday, the 26th October, 2009 at 11:30 a.m.

Thanking you.

Yours faithfully,
for ELLCOT SPINNING MILLS LTD.



Syed Mohsin Bilani
Corporate Secretary.

Encl: as above.