



# 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-1-0034-1492  
October 15, 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

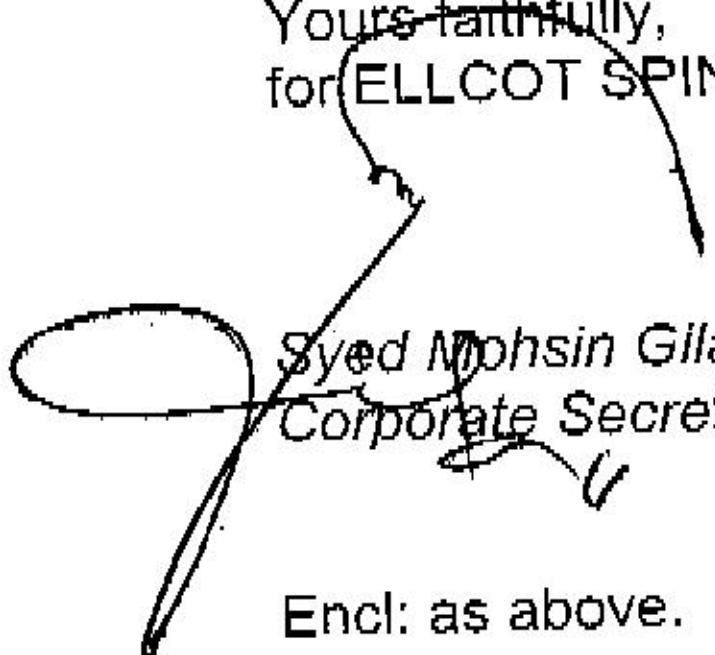
Dear Sir,

Please refer to our letter No. ESM-CHA-B-1-0034-1471 dated September 29, 2009 on the subject. Please note that Securities & Exchange Commission of Pakistan vide their letter No. EMD/233/113/2002-1422 dated October 8, 2009 have advised to amend the resolutions u/s 208 and statement u/s 160 of the Companies ordinance, 1984.

The same have been amended accordingly. Copy of the proposed resolutions u/s 208 and statement u/s 160 of the Companies ordinance, 1984 to be placed before the forthcoming Annual General meeting to be held on 26<sup>th</sup> October, 2009 instead of what has been circulated with notice of meeting is enclosed for your information and record.

Thanking you.

Yours faithfully,  
for ELLCOT SPINNING MILLS LTD.

  
Syed Mohsin Gillani  
Corporate Secretary.

Encl: as above.