



# 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-1-0034-1521  
February 9, 2010

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,

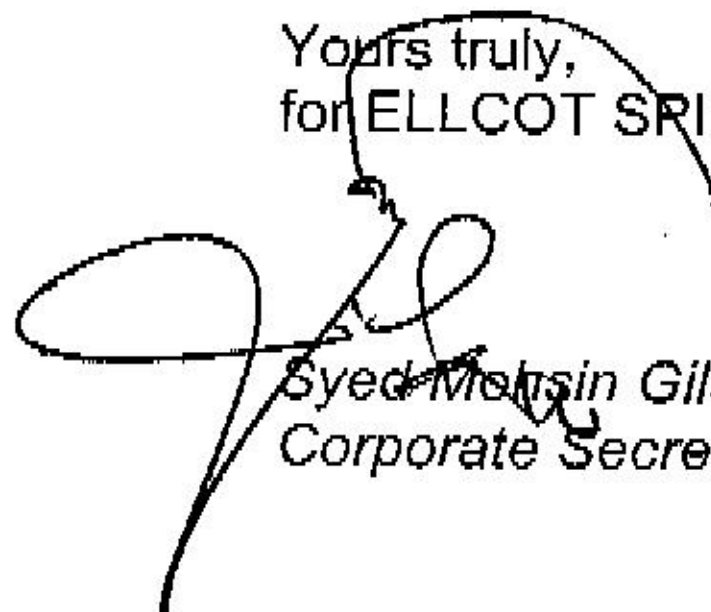
This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:30 p.m on Tuesday, the 16<sup>th</sup> February, 2010 at the registered office of the Company, Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the un-audited accounts of the Company for the Half Year ended 31<sup>st</sup> December, 2009.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from February 9, 2010 to February 17, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
for ELLCOT SPINNING MILLS LTD.



Syed Mehsin Gilani  
Corporate Secretary.

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Mills: 6.3 K.M. Manga Mandi, Raiwind Road, Mouza Rossa, Tehsil & District Kasur. Tel: (92-42) 5383773-5  
Fax: (042) 5383778 E-mail: [esmlsite@nagina.com](mailto:esmlsite@nagina.com) or [esml@nexlinx.net.pk](mailto:esml@nexlinx.net.pk)