



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-1-0034-12
September 22, 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 Wednesday, the 29th September, 2010 at the registered office of the Company, Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the audited accounts of the Company for the year 2009-10 ended on 30th June, 2010.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from September 22, 2010 to September 30, 2010 (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.