



# ELLCOT SPINNING MILLS LTD.

NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.  
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October 1, 2010

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 22<sup>nd</sup> Annual General Meeting to be held at the Registered Office of the Company on Tuesday, the 26<sup>th</sup> October, 2010 at 10:30 a.m.

Thanking you.

Yours faithfully,  
for ELLCOT SPINNING MILLS LTD.

  
Syed Mohsin Gilani  
Corporate Secretary.

Encl: as above.