



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-1-0034-35
October 19, 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,

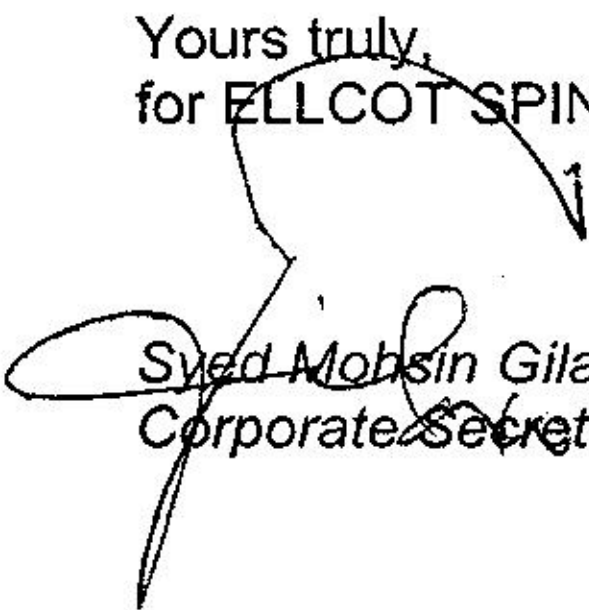
Please note that a meeting of the Board of Directors of the Company will be held at 12:30 p.m on Tuesday, the 26th October, 2010 at Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the un-audited accounts of the Company for the 1st quarter ended 30th September, 2010.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from October 19, 2010 to October 26, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
for ELLCOT SPINNING MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary.