



ELLCOT SPINNING MILLS LTD.

NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
TEL: (92-42) 5756270-77, 5754811-16 FAX: (92-42) 5711856, 5753820
E-mail: ellcot@brain.net.pk or info@nagina.com or ellcot@nexlinx.net.pk

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December 28, 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 Extraordinary General Meeting to be held at the Registered Office of the Company on Thursday, the 20th January, 2011 at 11:30 a.m.

Thanking you.

Yours faithfully,
for ELLCOT SPINNING MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary.

Encl: as above.