



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: ellicot@brain.net.pk or info@nagina.com or ellicot@nexlinx.net.pk

FORM-20

ESM-CHA-B-1-0034-99
March 17, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-111 573 329

Subject : **Change Of Director**

Dear Sir,

We have to inform you that Mr. S.M. Yusuf, Director has ceased to be the Director of the Company w.e.f. March 10, 2011 and Mr. Javed Bashir Sheikh has been appointed as Director w.e.f. March 17, 2011.

You may please inform the members of your Exchange accordingly.

for ELLCOT SPINNING MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary