



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

FORM-20

ESM-CHA-B-1-0034-128
April 29, 2011

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

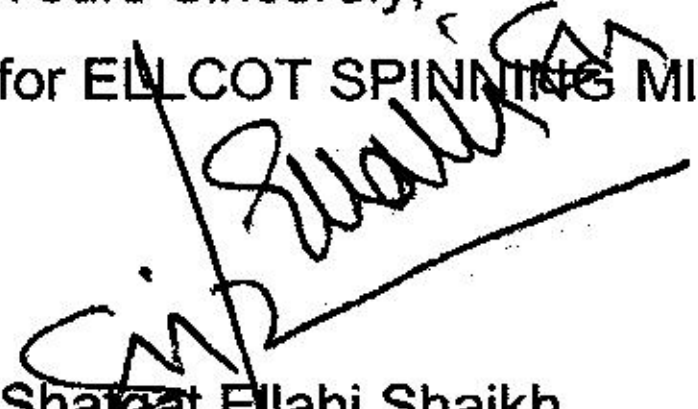
Subject : **Change Of Corporate Secretary**

Dear Sir,

We have to inform you that Mr. Syed Mohsin Gilani, Corporate Secretary has ceased to be the Corporate Secretary of the Company w.e.f. April 28, 2011 and Mr. Iftikhar Taj Mian has been appointed as Corporate Secretary w.e.f. April 28, 2011.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,
for ELLCOT SPINNING MILLS LTD.


Shaqat Ellahi Shaikh
Mg. Director (Chief Executive)