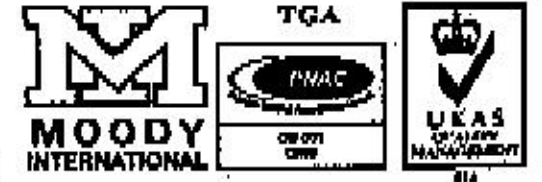




ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
TEL: (92-42) 35756270-77, 35754811-16 FAX: (92-42) 35711856, 35753820
E-mail: info@nagina.com

ESM-CHA-B-1-0034-153
September 22, 2011

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,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1:00 p.m on Thursday, the 29th September, 2011 at the registered office of the Company, Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the audited accounts of the Company for the year 2010-11 ended on 30th June, 2011.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from September 22, 2011 to September 29, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
for ELLCOT SPINNING MILLS LTD.


Iftikhar Taj Mian
Corporate Secretary.

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E-mail: nagina@cyber.net.pk or karachi@nagina.com
Mills: 6.3 K.M. Manga Mandi, Raiwind Road, Mouza Rossa, Tehsil & District Kasur. Tel: (92-42) 35383773-5
Fax: (042) 35383778 E-mail: esmlsite@nagina.com or esml@nexllnx.net.pk