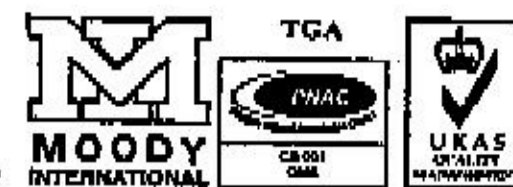




ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008E Certified Company



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 E-mail: info@nagina.com

ESM-CHA-B-1-0034-
 September 29, 2011

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

Fax No. 021-111-573-329

Financial Results For The Year 2010-11 Ended on 30th June, 2011

Dear Sir,

We have pleasure to advise that the Board of Directors at their meeting held today approved audited accounts of the Company for the year 2010-2011 ended on 30th June, 2011. A copy of profit & loss account is enclosed for your information.

Directors have the pleasure to declare Final dividend @70% (Seventy percent) i.e. Rs.7/= (Rupees seven only) per ordinary share of Rs.10/- for the year 2010-2011 ended on 30th June, 2011.

The Dividend will be paid to the shareholders, whose names appear in the Register of Members on Thursday the 20th October, 2011.

The Share Transfer Books of the Company will be closed from 20th October, 2011 to 26th October, 2011 (both days inclusive). Valid transfers received in order by our Share Registrars, M/s. Hameed Majeed Associates (Pvt.) Ltd., 1st Floor, H.M. House, 7-Bank Square, Lahore, at the close of business on Wednesday, the 19th October, 2011 will be treated in time for the purpose of payment of Dividend to the transferee(s).

23rd Annual General Meeting of the Company will be held at 11:30 a.m. on Wednesday, the 26th October, 2011 at the registered office of the Company.

We will be sending 300 copies each of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully,
 for ELLCOT SPINNING MILLS LTD.


 Iftikhar Taj Mian
 Corporate Secretary.

Encl: as above