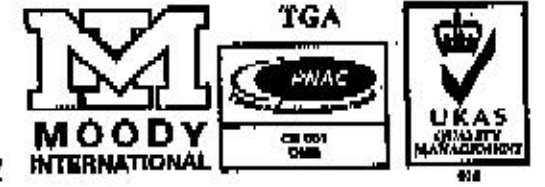




ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
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ESM-CHA-B-1-0034-16/
October 3, 2011

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 Sirs,

We enclose herewith notice of 23rd Annual General Meeting to be held at the Registered Office of the Company on Wednesday, the 26th October, 2011 at 11:30 a.m.

Thanking you.

Yours faithfully,
for ELLCOT SPINNING MILLS LTD.


Iftikhar Taj Mian
Corporate Secretary.

Encl: as above.

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