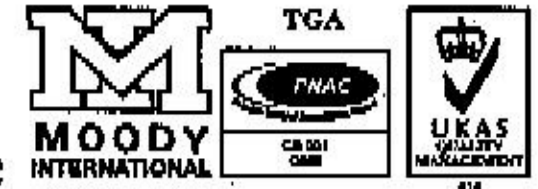




ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
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 E-mail: info@nagina.com

ESM-CHA-B-1-0034-178
 Thursday, October 20, 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,

Please note that a meeting of the Board of Directors of the Company will be held at 1:00 p.m on Thursday, the 27th October, 2011 at Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the un-audited accounts of the Company for the 1st quarter ended 30th September, 2011.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from October 20, 2011 to October 27, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
 for ELLCOT SPINNING MILLS LTD.

Iftikhar Taj Mian
 Corporate Secretary.