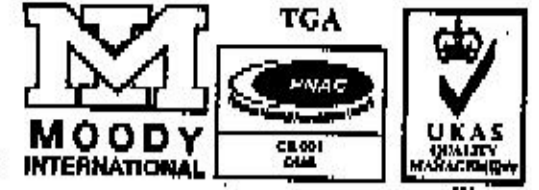




ELLCOT SPINNING MILLS LTD.

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-1-0034-195
 Wednesday, November 23, 2011

The General Manager,
 Karachi Stock Exchange (G) Ltd.
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.
 Fax No. 021-111 573 329

DESPATCH OF FINAL DIVIDEND FOR THE YEAR ENDED 30/06/2011

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of Final Dividend @70% i.e. Rs.7/= (Rupee seven only) per share for the year ended June 30, 2011 have been despatched to the Shareholders.

You may please inform the members of the Exchange accordingly.

As required by Securities & Exchange commission of Pakistan, the dividend instruments include details of CNIC of the shareholders, where available. The shareholders, whose CNIC not available, have been informed to provide CNIC detail before issuance of next dividend (Copy enclosed)

Thanking you.

Yours truly,
 for ELLCOT SPINNING MILLS LTD.

Iftikhar Taj Mian
 Corporate Secretary