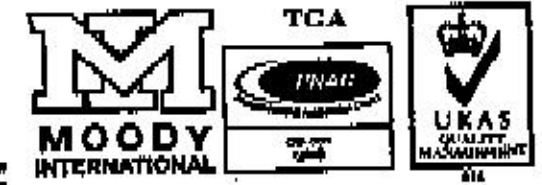




ELLCOT SPINNING MILLS LTD.

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-1-0034-25
Tuesday, February 14, 2012

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 Tuesday, the 21st February, 2012 at the registered office of the Company, Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the un-audited accounts of the Company for the Half Year ended 31st December, 2011.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from February 14, 2012 to February 21, 2012 (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.

KARACHI: 2nd Floor, Shaikh Sultan Trust Building No. 2, 26 - Civil Lines, Beaumont Road, Karachi - 75530, Pakistan.
Tel: (92-21) 35688123 - 35680364 - 35688219 - 35686263 - 35686560 Fax: (92-21) 35683215
E-mail: nagina@cyber.net.pk or karachi@nagina.com
Mills: 6.3 K.M. Manga Mandi, Raiwind Road, Mouza Rosaa, Tehsil & District Kasur. Tel: (92-42) 35383773-5
Fax: (042) 35383778 E-mail: esmlsite@nagina.com or esml@nexlinx.net.pk