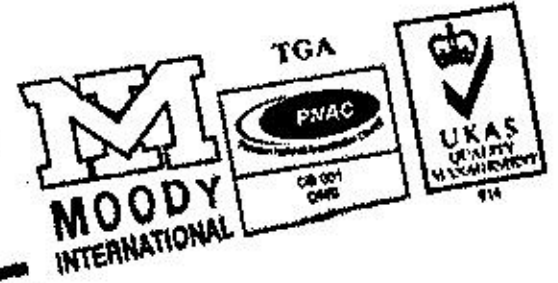




ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008 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-1-0034-226
 Thursday, April 19, 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 Thursday, the 26th April, 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 3rd quarter ended 31st March, 2012.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from April 19, 2012 to April 26, 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
Iftikhar Taj Mian
 Corporate Secretary.