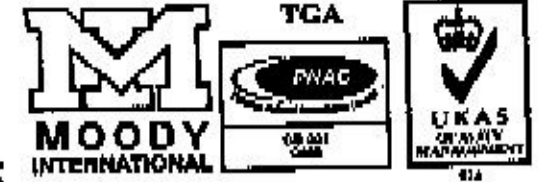




ELLCOT SPINNING MILLS LTD.

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

Form-7

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

ESM-CHA-B-1-0034-229
Thursday, April 26, 2012

Fax No. 021-111 573 329

Financial Results For The 3rd Quarter of the Financial Year 2011-12
Ended on 31st March, 2012.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday, April 26, 2012 at 1:00 p.m at Lahore, recommended the following:

- | | | |
|-------|--|------------|
| (i) | <u>CASH DIVIDEND</u> | <u>NIL</u> |
| (ii) | <u>BONUS SHARES</u> | <u>NIL</u> |
| (iii) | <u>RIGHT SHARES</u> | <u>NIL</u> |
| (iv) | ANY OTHER ENTITLEMENT / CORPORATE ACTION | <u>NIL</u> |
| (v) | ANY OTHER PRICE-SENSITIVE INFORMATION | <u>NIL</u> |

A copy of profit & loss account is enclosed for your information.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Yours Sincerely,

for ELLCOT SPINNING MILLS LTD.

Iftikhar Taj Mian
Corporate Secretary.

Encl: as above.

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E-mail: nagina@cyber.net.pk or karachi@nagina.com
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