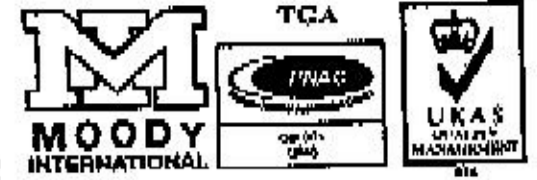




# ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.  
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ESM-CHA-B-1-0034-252

Thursday, September 20, 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 27<sup>th</sup> September 2012 at the registered office of the Company, Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the annual audited accounts of the Company for the year 2011-2012 ended on 30<sup>th</sup> June 2012.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from 20<sup>th</sup> September 2012 to 27<sup>th</sup> September 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.

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