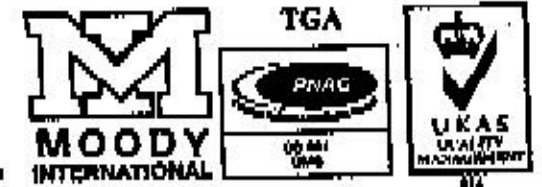




ELLCOT SPINNING MILLS LTD.

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-3

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

ESM-CHA-B-1-0034-
 Thursday, 27th September 2012

Fax No. 021-111 573 329

Financial Results For The Year Ended 30th June, 2012.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held today, 27th September 2012 at 1:00 p.m at Lahore, recommended the following:

(i) CASH DIVIDEND

Final Cash dividend for the year ended 30th June 2012 at Rs.5/= per share i.e. 50%.

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

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

24th Annual General Meeting of the Company will be held at 11:30 a.m. on Wednesday, the 24th October, 2012 at the registered office of the Company.

The Dividend will be paid to the shareholders, whose names appear in the Register of Members on Thursday the 18th October, 2012.

The Share Transfer Books of the Company will be closed from 18th October, 2012 to 24th October, 2012 (both days inclusive). Valid transfers received in order by our Share Registrars, M/s. Hameed Majeed Associates (Pvt.) Ltd., 1st Floor, H.M. House, 7-Bank Square, Lahore, at the close of business on Wednesday, the 17th October 2012 will be treated in time for the purpose of payment of Dividend to the transferee(s).

We will be sending 300 copies each of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,

for ELLCOT SPINNING MILLS LTD.


Iftikhar Taj Mian
 Corporate Secretary.

Encl: as above

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 Mills: 6.3 K.M. Manga Mandi, Raiwind Road, Mouza Rossa, Tehsil & District Kasur. Tel: (92-42) 35383773-5
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