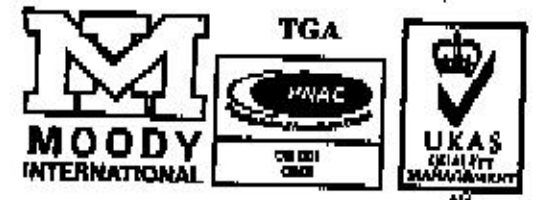




# ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.  
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E-mail: info@nagina.com

ESM-CHA-B-1-0034-  
Friday, September 28, 2012

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

Fax No. 021-111-573-329

## NOTICE OF MEETING

Dear Sirs,

We enclose herewith notice of 24<sup>th</sup> Annual General Meeting to be held at the Registered Office of the Company on Wednesday, the 24<sup>th</sup> October, 2012 at 11:30 a.m.

Thanking you.

Yours faithfully,  
for ELLCOT SPINNING MILLS LTD.

  
**Iftikhar Taj Mian**  
Corporate Secretary.

Encl: as above.