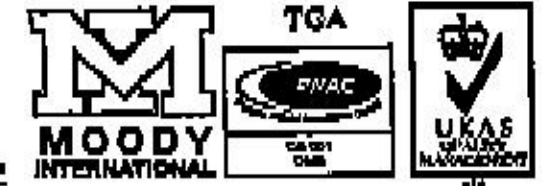




NAGINA GROUP

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

ESM-CHA-B-1-0034-271
 Tuesday, October 16, 2012

The General Manager
 Karachi Stock Exchange 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 Tuesday, October 23, 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 1st quarter ended September 30, 2012.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from October 16, 2012 to October 23, 2012.

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.

