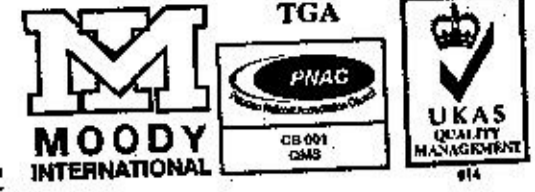




ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
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FORM-20

ESM-CHA-B-1-0034-290
November 15, 2012

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-111 573 329

Subject : **Change Of Director and Corporate Secretary**

Dear Sir,

We have to inform you that Mr. Iftikhar Taj Mian, Director and Corporate Secretary has ceased to be the Director and Corporate Secretary of the Company w.e.f. November 14, 2012 and Mr. Shahzada Sultan Mubashir has been appointed as Director and Corporate Secretary w.e.f. November 14, 2012.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,
for ELLCOT SPINNING MILLS LTD.


Shaqat Ellahi Shaikh
Mg. Director (Chief Executive)

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