



ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008E Certified Company



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ESM-CHA-B-1-0034-292
 Friday, November 16, 2012

The General Manager,
 Karachi Stock Exchange (G) Ltd.
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.
 Fax No. 021-111 573 329

DESPATCH OF FINAL DIVIDEND FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of Final Dividend @50% i.e. Rs.5/= (Rupee five only) per share for the year ended June 30, 2012 have been despatched to the Shareholders on November 15, 2012 who have provided the copy of valid CNIC in line with SRO 831(i)/2012 dated July 5, 2012.

You may please inform the members of the Exchange accordingly.

The shareholders, who have not yet submitted copy of their CNIC have been requested through advertisement in newspaper on November 15, 2012 to provide the valid copy of CNIC latest by November 21, 2012. The details of the shareholders who have not submitted copy of their CNIC have been communicated to SECP.

Thanking you.

Yours truly,
 for ELLCOT SPINNING MILLS LTD.

Shahzada Sultan Mubashir
 Corporate Secretary