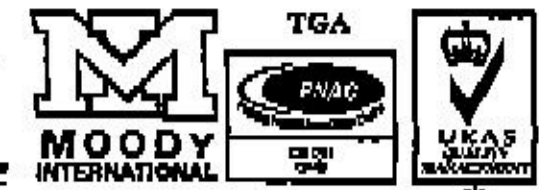




# ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.  
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ESM-CHA-B-1-0034-322  
 Thursday, November 29, 2012

The General Manager,  
 Karachi Stock Exchange 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,

Please refer to our letter No. ESM-CHA-B-1-0034-292 dated November 16, 2012, we are pleased to inform you that Securities and Exchange of Pakistan vide its letter No. EMD/233/113/2002-421 dated November 26, 2012 has relaxed the conditions of SRO 831(I) /2012 dated July 5, 2012 requiring mandatory bearing of Computerized National Identity Card (CNIC) number on dividend warrants.

Dividend warrants for the shareholders, who have not yet submitted copy of their CNIC have been despatched with request to please submit the valid copy of their CNIC.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
 for ELLCOT SPINNING MILLS LTD.

*Shahzada Sultan Mubashir*  
 Corporate Secretary

