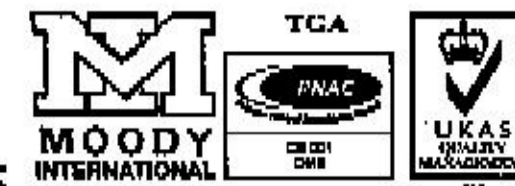




ELLCOT SPINNING MILLS LTD.

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

The General Manager
 Karachi Stock Exchange Ltd.
 Stock Exchange Building
 Stock Exchange Road
 Karachi.

Form-7
 ESM-CHA-B-1-0034-336
 Wednesday, April 24, 2013

Fax No. 021-111 573 329

FINANCIAL RESULTS FOR THE 3RD QUARTER OF THE FINANCIAL YEAR 2012-13
ENDED ON MARCH 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Wednesday, April 24, 2013 at 1:00 p.m at Lahore, recommended the following:

(i)	<u>CASH DIVIDEND</u>	<u>NIL</u>
(ii)	<u>BONUS SHARES</u>	<u>NIL</u>
(iii)	<u>RIGHT SHARES</u>	<u>NIL</u>
(iv)	<u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u>	<u>NO</u>
(v)	<u>ANY OTHER PRICE-SENSITIVE INFORMATION</u>	<u>NO</u>

A copy of profit & loss account is enclosed for your information.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Yours Sincerely,

for ELLCOT SPINNING MILLS LTD.

Shahzada Sultan Mubashir
 Corporate Secretary.

Encl: as above.