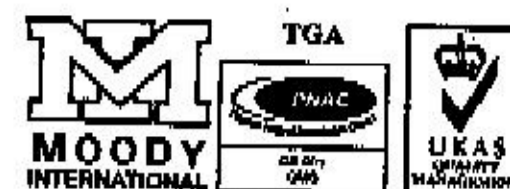




NAGINA GROUP

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

Form-3

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

ESM-CHA-B-1-0034-364
 Thursday, September 26, 2013

Financial Results For The Year Ended June 30, 2013.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held today September 26, 2013 at 1:00 p.m at Lahore, recommended the following:

(i) CASH DIVIDEND

Final Cash dividend for the year ended June 30, 2013 at Rs. 10/= (Rupees ten) per share i.e. 100%.

(ii) BONUS SHARES

NIL

(iii) RIGHT SHARES

NIL

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

NIL

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

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

25th Annual General Meeting of the Company will be held at 11:30 a.m. on Wednesday, October 23, 2013 at the registered office of the Company.

The Dividend will be paid to the shareholders, whose names appear in the Register of Members on Thursday, October 17, 2013.

The Share Transfer Books of the Company will be closed from October 17, 2013 to October 23, 2013 (both days inclusive). Valid transfers received in order by our Share Registrars, M/s. Hameed Majeed Associates (Pvt.) Ltd., 1st Floor, HM House, 7-Bank Square, Lahore, at the close of business on Wednesday, October 16, 2013 will be treated in time for the purpose of payment of Dividend to the transferee(s).

We will be sending 300 copies each of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,

for ELLCOT SPINNING MILLS LTD.

Shahzada Sultan Mubashir
 Corporate Secretary.

Encl: as above