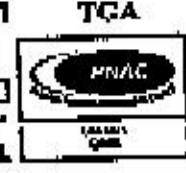




ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008 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

ESM-CHA-B-1-0034-367
Monday, September 30, 2013

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

Fax No. 021-111-573-329

NOTICE OF MEETING

Dear Sirs,

We enclose herewith notice of 25th Annual General Meeting to be held at the Registered Office of the Company on Wednesday, the October 23, 2013 at 11:30 a.m.

Thanking you.

Yours faithfully,
for ELLCOT SPINNING MILLS LTD.

Shahzada Sultan Mubashir
Corporate Secretary.

Encl: as above.

KARACHI: 2nd Floor, Sheikh Sultan Trust Building No. 2, 26 - Civil Lines, Beaumont Road, Karachi - 75530, Pakistan.
Tel: (92-21) 35688123 - 35680364 - 35688219 - 35686263 - 35686560 Fax: (92-21) 35683215
E-mail: nagina@cyber.net.pk or karachi@nagina.com
Mills: 6.3 K.M. Menga Mandi, Raiwind Road, Mouza-Rossa, Tehsil & District Kasur. Tel: (92-42) 35383773-5
Fax: (042) 35383778 E-mail: esmlsite@nagina.com or esml@naxlinx.net.pk