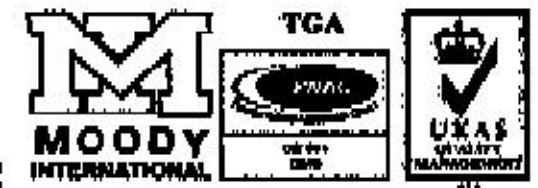




# ELLCOT SPINNING MILLS LTD.

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  
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Form-7

ESM-CHA-B-1-0034-376  
 Tuesday, October 29, 2013

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

Fax No. 021-111 573 329

**FINANCIAL RESULTS FOR THE 1<sup>ST</sup> QUARTER OF THE FINANCIAL YEAR 2013-14  
 ENDED ON SEPTEMBER 30, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, October 29, 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.