

ELLCOT SPINNING MILLS LIMITED

Nagina House 91-B-1, M. M. Alam Road, Gulberg-III Lahore PAKISTAN

Tel:5756270-77, 5754811-16 Fax:5711856-5753820

Email:ellcot@brain.net.pk / info@nagina.com Website:nagina.com/ellcot

Post-ID: 060433

November 21, 2014, 14:45:14

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Despatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 7 per share, i.e. 70% for the year ended Jun, 2014 have been despatched to the shareholders by registered post on 20/11/2014.

Yours Sincerely,