

ELLCOT SPINNING MILLS LIMITED

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

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Post-ID: 061076

December 29, 2014, 11:34:57

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: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Shahzada Sultan Mubashir, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 27/12/2014 and Mr. Syed Mohsin Gilani has/have been appointed as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours Sincerely,