

ELLCOT SPINNING MILLS LIMITED

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

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October 20, 2015, 14:58:26

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: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27/10/2015 at 13:00:00, at Lahore to consider the Quarterly Accounts for the period ended SEP, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 20/10/2015 to 27/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,