

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: 077101

February 18, 2016, 14:45:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 25/02/2016 at 12:00:00, at Lahore to consider the Quaterly Accounts for the period ended Dec, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 18/02/2016 to 25/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,