

# ELLCOT SPINNING MILLS LIMITED

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Post-ID: 086741

September 29, 2016, 15:26:08

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** DIRECTOR

Dear Sir,

We have to inform you that Mr. Raza Ellahi Shaikh has/been appointed as Director with effect from 2016-09-29 in place of Mr. Shaikh Enam Ellahi.

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

Yours Sincerely,