



ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008E Certified Company



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The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

June 1, 2017

Sub:-TRANSFER OF SHARES

In compliance with Sub-clause 5.6.1 (d) and 5.19.15 of the PSX Rule Book, we hereby inform that following transfer of shares transactions pertaining to Directors have been executed as informed to us by Directors.

1. =52,700= ordinary shares of the Company have been gifted in Electronic form on May 31, 2017 by Mr. Shafqat Ellahi Shaikh, Director to his brothers, who are also directors, as detailed below:

S #	Name of Donee	Relation with Donee	No. of Shares
1	Mr. Shaukat Ellahi Shaikh	Brother	26,350
2	Mr. Shahzada Ellahi Shaikh	Brother	26,350

2. Following physical shares of the Company have been received by Directors under inheritance on May 31, 2017 in physical form.

S #	Name of Director	No. of shares
1	Mr. Shahzada Ellahi Shaikh	43,783
2	Mr. Shaukat Ellahi Shaikh	43,783
3	Mr. Shafqat Ellahi Shaikh	43,784

3. Shares of the private associated Companies have also received by Directors under inheritance. By virtue of this receipt of shares, the beneficial ownership stands changed as detailed below:

a) Mr. Shahzada Ellahi Shaikh, Director

S #	Name of Associated Private Company	No. of shares of private company received	Increase in beneficial ownership of Director
1.	Ellahi International (Pvt) Ltd.	234	97
2.	Haroon Omer (Pvt) Ltd.	16	213
3.	Monell (Pvt) Ltd.	17	226
4.	Icaro (Pvt) Ltd.	16	213
5.	ARH (Pvt) Ltd.	34	427

b) Mr. Shaukat Ellahi Shaikh, Director

S #	Name of Associated Private Company	No. of shares of private company received	Increase in beneficial ownership of Director
1.	Ellahi International (Pvt) Ltd.	233	96
2.	Haroon Omer (Pvt) Ltd.	17	226
3.	Monell (Pvt) Ltd.	16	213
4.	Icaro (Pvt) Ltd.	17	226
5.	ARH (Pvt) Ltd.	33	415

c) Mr. Shafqat Ellahi Shaikh, Director

S #	Name of Associated Private Company	No. of shares of private company received	Increase in beneficial ownership of Director
1.	Ellahi International (Pvt) Ltd.	233	96
2.	Haroon Omer (Pvt) Ltd.	17	226
3.	Monell (Pvt) Ltd.	17	226
4.	Icaro (Pvt) Ltd.	17	226
5.	ARH (Pvt) Ltd.	34	427

Thanking you.

Yours truly,
for ELLCOT SPINNING MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary