

ELLCOT SPINNING MILLS LIMITED

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Post-ID: 102987
September 21, 2017, 12:44:29

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 2017-09-28 at 12:00, at Lahore to consider the Annual Accounts for the period ended 2017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-09-21 to 2017-09-28 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,