

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: 128960
April 18, 2019, 14:46:52

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 2019-04-25 at 12:00, at Lahore to consider the Quarterly Accounts for the period ended 2019-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-04-18 to 2019-04-25 as required 5.6.1(d) of PSX Regulations. 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,