

ELLCOT SPINNING MILLS LIMITED

Nagina House 91-B-1, M. M. Alam Road, Gulberg-III Lahore PAKISTAN

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Post-ID: 134779

September 23, 2019, 09:20:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Syed Moaz Mohiuddin, Director has/have ceased to be the Director of the Company w.e.f. 2019-09-20 and Mr. Mohammad Babar Monnoo has/have been appointed as Director.

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

Yours Sincerely,