

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: 167338

May 26, 2021, 12:22:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Credit of Interim Cash Dividend

Dear Sir,

We are pleased to inform you that the interim cash dividend @ Rs. 7.50 per share, i.e. 75% for the year ending 2021-06-30 has been credited electronically into the designated bank accounts of the shareholders of the Company on 2021-05-25.

Yours Sincerely,