

# ELLCOT SPINNING MILLS LIMITED

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Post-ID: 215078

September 18, 2023, 12:17:43

## **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 2023-09-25 at 12:00, at Lahore to consider the Annual Accounts for the period ended 2023-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-09-18 to 2023-09-25 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,