

# 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:ellicot@brain.net.pk / info@nagina.com Website:nagina.com/ellicot

---

PostID: 274850

April 22, 2026, 13:07:10

## **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 2026-04-29 at 12:00, at Lahore to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-22 to 2026-04-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,