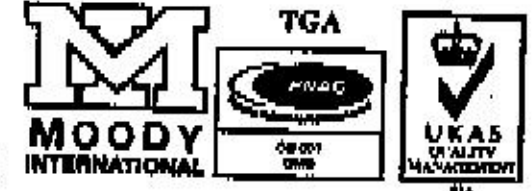




ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
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ESM-CHA-B-1-0034-400
Wednesday, January 01, 2014

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111-573-329

NOTICE OF EXTRAORDINARY MEETING

Dear Sirs,

We enclose herewith notice of Extraordinary General Meeting to be held at the Registered Office of the Company on Saturday, January 25, 2014 at 11:30 a.m.

Thanking you.

Yours faithfully,
for ELLCOT SPINNING MILLS LTD.

Shahzada Sultan Mubashir
Corporate Secretary.

Encl: as above.