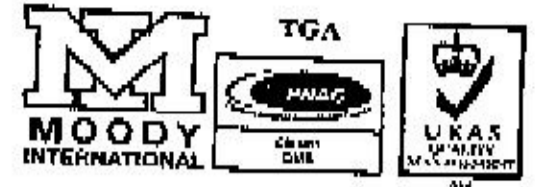




ELLCOT SPINNING MILLS LTD.

An ISO 9001:2008E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
TEL: (92-42) 35756270-77, 35754811-16 FAX: (92-42) 35711856, 35753820
E-mail: info@nagina.com

ESM-CHA-B-1-0034-413
Tuesday, February 18, 2014

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

Fax No. 021-111-573-329

Sub:-BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1:00 p.m on Tuesday, February 25, 2014 at Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore-54660, to consider the un-audited accounts of the Company for the 1st half year of the financial year 2013-14 ended on December 31, 2013.

The Closed Period of the Company, as required under the Code of Corporate Governance, will be from February 18, 2014 to February 25, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
for ELLCOT SPINNING MILLS LTD.

Shahzada Sultan Mubashir
Corporate Secretary.