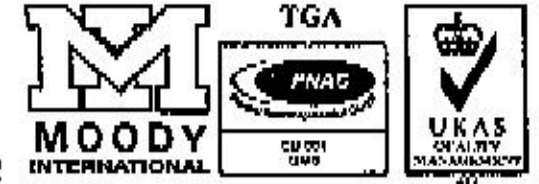




ELLCOT SPINNING MILLS LTD.

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

Form-7

ESM-CHA-B-1-0034-415
 Tuesday, February 25, 2014

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

Fax No. 021-111 573 329

**FINANCIAL RESULTS FOR THE 1ST HALF YEAR OF THE FINANCIAL
 YEAR 2013-14 ENDED ON DECEMBER 31, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, February 25, 2014 at 1:00 p.m on at Lahore, recommended the following:

(i)	<u>CASH DIVIDEND</u>	<u>NIL</u>
(ii)	<u>BONUS SHARES</u>	<u>NIL</u>
(iii)	<u>RIGHT SHARES</u>	<u>NIL</u>
(iv)	<u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u>	<u>NO</u>
(v)	<u>ANY OTHER PRICE-SENSITIVE INFORMATION</u>	<u>NO</u>

A copy of profit & loss account is enclosed for your information.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Yours Sincerely,

for ELLCOT SPINNING MILLS LTD.

Shahzada Sultan Mubashir
 Corporate Secretary.

Encl: as above.