



ELLCOT SPINNING MILLS LTD.

NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
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FORM-20

ESM-CHA-B-1-0034-182
 May 2, 2011

The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
Karachi.
 Fax No. 021-111 573 329

Subject : **Change Of Director**

Dear Sir,

We have to inform you that Mr. Syed Mohsin Gilani, Director has ceased to be the Director of the Company w.e.f. April 30, 2011 and Mr. Iftikhar Taj Mian has been coopted as Director w.e.f. April 30, 2011.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,
 for ELLCOT SPINNING MILLS LTD.


 Shafqat Ellahi Shaikh
 Mg. Director (Chief Executive)