



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-1-0034-949
Thursday, January 26, 2023

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

***Election of Directors – Extraordinary General Meeting
held on January 26, 2023***

Dear Sir,

We would like to inform you that the following persons have been elected as Directors of the Company for the next term of three years commencing from January 26, 2023 in accordance with the provision of section 159(5) of the Companies Act, 2017 in the election of directors at the Extraordinary General Meeting held at January 26, 2023:

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|--------------------------------------|----------------------------------|
| 1. Mr. Shahzada Ellahi Shaikh | 6. Mr. Amin Ellahi Shaikh |
| 2. Mr. Shaukat Ellahi Shaikh | 7. Mr. Mohammad Babar Monnoo |
| 3. Mr. Shafqat Ellahi Shaikh | 8. Mrs. Faaria Rehman Salahuddin |
| 4. Mr. Haroon Shahzada Ellahi Shaikh | 9. Mr. Imran Motiwala |
| 5. Mr. Raza Ellahi Shaikh | 10. Mr. Jamal Nasim (NIT) |

Among above mentioned Directors, Mr. Mohammad Babar Monnoo, Mr. Imran Motiwala and Mrs. Faaria Rehman Salahuddin are Independent Directors. The selection of independent directors is on the basis of their diversified working experience, extensive knowledge and Competencies required under The Companies (Manner and Selection of Independent Directors) Regulations, 2018.

TRE Certificate Holders of the Exchange may please be informed accordingly.

Yours truly,
for ELLCOT SPINNING MILLS LTD.


Syed Mubashir Gilani
Corporate Secretary

CC: Director /HOD Surveillance,
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63, Jinnah Avenue, NIC Building, Blue Area, Islamabad