



# 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  
Email: [info@nagina.com](mailto:info@nagina.com)

ESM-CHA-B-1-0034-1069  
November 17, 2025

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

Subject: **CORPORATE BRIEFING SESSION - 2025**

We are pleased to inform you that the Corporate Briefing Session of Ellicot Spinning Mills Limited will be held on Friday, November 21, 2025 at 11:30 a.m at the Registered Office of the Company, Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore through video conferencing (Zoom Application) to brief our shareholders, investors and researchers/analysts about the Company's financial performance for the year ended June 30, 2025 and future outlook of the Company.

Interested participants are requested to share their following information on [azam@nagina.com](mailto:azam@nagina.com) with subject "Registration for CBS 2025-Ellicot" before day end by November 20, 2025.

| Name of participant | Name of institution | Email address | CNIC number | Cell number | Email address |
|---------------------|---------------------|---------------|-------------|-------------|---------------|
|                     |                     |               |             |             |               |

The video link and login details will be shared with the registered participants before the corporate briefing session.

Participants may send queries and comments on [azam@nagina.com](mailto:azam@nagina.com). Participants of the meeting are further encouraged to provide feedback for the session during the meeting in comments section or on aforementioned email address.

For queries regarding the CBS, you may contact the below:

- Syed Mohsin Gilani
- Company Secretary
- Contact: 042-35756270
- Email: [Mohsin.gilani@nagina.com](mailto:Mohsin.gilani@nagina.com)

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours truly,  
for ELLCOT SPINNING MILLS LTD.

  
**Syed Mohsin Gilani**  
Corporate Secretary.

KARACHI: 2nd Floor, Shaikh Sultan Trust Building No. 2, 26 - Civil Lines, Beaumont Road, Karachi - 75530, Pakistan.  
Tel: (92-21) 35688123 - 35680364 - 35688219 - 35686263 - 35686560 Fax: (92-21) 35683215  
E-mail: [nagina@cyber.net.pk](mailto:nagina@cyber.net.pk) or [karachi@nagina.com](mailto:karachi@nagina.com)  
Mills: 6.3 K.M. Manga Mandi, Raiwind Road, Mouza Rossa, Tehsil & District Kasur. Tel: (92-42) 35383773-5  
Fax: (042) 35383778 E-mail: [esmlsite@nagina.com](mailto:esmlsite@nagina.com) or [esml@nexlinx.net.pk](mailto:esml@nexlinx.net.pk)