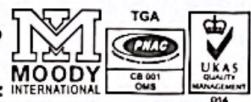




ELLCOT SPINNING MILLS LTD.

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-1-0034-1075

Monday, January 26, 2026

The General Manager

Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Election of Directors – Extraordinary General Meeting held on January 26, 2026

Dear Sir,

We would like to inform you that the following persons have been elected as Directors of the Company in the extraordinary general meeting held on January 26, 2026 for a period of three years commencing from January 26, 2026 in accordance with the provision of section 159(5) of the Companies Act, 2017:

1. Mr. Shahzada Ellahi Shaikh	6. Mr. Haroon Shahzada Ellahi Shaikh
2. Mr. Shaukat Ellahi Shaikh	7. Mr. Agha Ghulam Ahmed Gul
3. Mr. Shafqat Ellahi Shaikh	8. Mrs. Faaria Rehman Salahuddin
4. Mr. Raza Ellahi Shaikh	9. Mr. Imran Motiwala
5. Mr. Amin Ellahi Shaikh	10. Mr. Jamal Nasim (NIT)

Among above mentioned Directors, Mr. Agha Ghulam Ahmed Gul, Mrs. Faaria Rehman Salahuddin, and Mr. Imran Motiwala 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.

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

Yours truly,
for ELLCOT SPINNING MILLS LTD.

Syed Mohsin 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

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