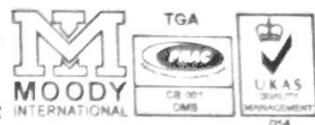




# ELLCOT SPINNING MILLS LTD.

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-1-0034-1076  
Tuesday, January 27, 2026

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

## APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We are pleased to inform you that following the election of Directors of Ellcot Spinning Mills Ltd in the Extraordinary General Meeting of the Company held on January 26, 2026, the Board of Directors through resolution by circulation have re-appointed Mr. Shahzada Ellahi Shaikh, as Chairman of the Board and Mr. Haroon Shahzada Ellahi Shaikh has been re-appointed as the Chief Executive Officer of the Company for the term of three years commencing from January 26, 2026.

You may please inform the TRE Certificate Holders of the 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