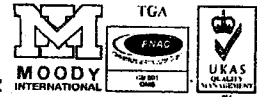




ELLCOT SPINNING MILLS LTD.

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
E-mail; info@nagina.com

ESM-CHA-B-1-0034-954
Friday, January 27, 2023

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 would like to inform you that Board of Directors through resolution by circulation has re-appointed Mr. Shahzada Ellahi Shaikh, as Chairman of the Board and also Mr. Haroon Shahzada Ellahi Shaikh, as Chief Executive Officer (CEO) of the Company for the term of three years commencing from January 26, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
for ELLCOT SPINNING MILLS LTD.

Syed Mojisin 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