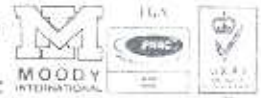




ELLCOT SPINNING MILLS LTD.

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-1-0034-1004
November 16, 2023

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

Subject: **CORPORATE BRIEFING FOR SHAREHOLDERS AND ANALYSTS**

Dear Sir,

We are pleased to inform you that the Corporate Briefing Session (CBS) of Ellicot Spinning Mills Limited (the Company) will be held on **Wednesday, November 22, 2023** at 12:00 noon through video conferencing (Zoom Application) to brief the analyst community and shareholders about the Company's performance on the basis of its Annual Audited Financial Statements for the year ended June 30, 2023.

The shareholders / analysts who wish to attend the CBS are requested to register themselves by sending their Name, Folio Number / CDC Account Number, e-mail address and Cell Phone Number, in case of shareholder and Name, email address, Cell Phone Number and Name of Institution they represent, in case of analyst, to azam@nagina.com with subject "Registration for Ellicot Spinning Mills Limited - Corporate Briefing Session 2022-23". Video link and /or login credential will be shared with shareholders / analysts' whose email contain all required particulars are received by the close of business on November 21, 2023.

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

Yours truly,
for-ELLCOT SPINNING MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary.

ELLCOT SPINNING MILLS LIMITED

ANNUAL CORPORATE BRIEFING SESSION Invitation to Shareholders and Analysts

The Shareholders and Analyst Community are hereby amiably invited to attend the Annual Corporate Briefing Session for the year ended June 30, 2023 of Ellicot Spinning Mills Limited **at the Registered Office of the Company, Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore through video conferencing (Zoom Application).**

The Senior Management Team will ephemeral the audience on Company's financial performance and its future outlook.

The schedule of the Session is as under:

Day, Date and Time: Wednesday, November 22, 2023, at 12:00 NOON
Presentation: 12:00 AM
Question & Answer Session: 12:15 PM

REGISTRATION PROCESS:

Shareholders / Analysts:

The shareholders / Analysts who wish to register in the Session via ZOOM / video link facility are required to provide their Name, Folio Number/ CDC Account Number, Email ID and Cell Number, in case of shareholder and Name, Email ID and Cell Number and name of Institution they represent, in case of analysts, at azam@nagina.com with subject "**Registration for Ellicot Spinning Mills Limited - Corporate Briefing Session 2022-23**".

Video link and /or login credential will be shared with shareholders / analysts' whose email contain all required particulars are received by the close of business on November 21, 2023.

Best regards,



Syed-Mohsin Gilani
Company Secretary