

ELLCOT SPINNING MILLS LTD.

Following transfer of shares transactions pertaining to Directors have been executed through gift deed.

S #	Name of Donor	Name of Donee	Relation with Donor	No. of Shares	Form of Shares	Nature of Transaction	Date of Transaction
1.	Mr. Shafqat Ellahi Shaikh (Director)	Mr. Amin Ellahi Shaikh (Director)	Son	200,000	Electronic within CDC	Through Gift Deed	02/06/2016