



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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December 07, 2016

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

Subject : **TRANSFER OF SHARES**

Dear Sir,

In compliance with Sub-clause 5.6.1 (d) and 5.19.15 of the PSX Rule Book, we hereby inform that following transfer of shares transactions pertaining to Director have been executed as informed to us by Directors.

Due to death of Joint Investor Account holder, Mr. Shaikh Enam Ellahi, the survivor, Mr. Shafqat Ellahi Shaikh, Director of the Company, received 79,051 Ordinary Shares of the Company as per mandate of the original CDC Joint Investor Account on December 06, 2016 in Electronic Form i.e. within CDC.

Yours Sincerely,

for ELLCOT SPINNING MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary