ELLCOT SPINNING MILLS LTD.

An ISO 9001 : 2008E Certified Company

NAGINA GROUP

NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
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ESM-CHA-B-1-0034-1114
November 18, 2026

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

Subject: ***CORPORATE BRIEFING SESSEION - 2026***

Dear Sir,

We are pleased to inform you that the Corporate Briefing Session of **Ellcot Spinning Mills Limited** will be held on **Monday, November 23, 2026 at 11:30 a.m at the Registered Office of the Company, Nagina House, 91-B-1, M.M. Alam Road, Gulberg-III, Lahore through video conferencing (Zoom Application)** to brief our shareholders, investors and researchers/analysts about the Company's financial performance for the year ended June 30, 2026 and future outlook of the Company.

Interested participants are requested to share their following information on **azam@nagina.com** with subject **"Registration for CBS 2026-Ellcot"** before day end by **November 20, 2026.**

Name of participant	Name of institution	Email address	CNIC number	Cell number	Email address

The video link and login details will be shared with the registered participants before the corporate briefing session.

Participants may send queries and comments on **azam@nagina.com.** Participants of the meeting are further encouraged to provide feedback for the session during the meeting in comments section or on aforementioned email address.

For queries regarding the CBS, you may contact the below:

- **Syed Mohsin Gilani**
- **Company Secretary**
- **Contact:** 042-35756270
- **Email:** Mohsin.gilani@nagina.com

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

Yours truly,
for ELLCOT SPINNING MILLS LTD.

Syed Mohsin Gilani
Corporate Secretary.

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