

## ELLCOT SPINNING MILLS LTD.

ELECTION OF DIRECTORS ON JANUARY 26, 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-54660  
PROXIES, IN NUMBER AND VALUE, DEPOSITED BY EACH CANDIDATE

S #	Proxy-Holder Name	No. of Proxies	No. of Shares
1	MRS. SHAISTA SHAFQAT	1	1,437
2	National Investment (Unit) Trust	1	704,380
3			
4			
5			
6			
7			
8			
			<b>705,817</b>