

**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

<b>S #</b>	<b>Proxy-Holder Name</b>	<b>No. of Proxies</b>	<b>No. of Shares</b>
1			
2			
3			
4			
5			
6			
7			
8			

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