



# 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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To,  
**The Secretary,**  
Securities & Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue,  
**Islamabad.**

**COMPLIANCE CERTIFICATE UNDER**  
**SRO 634 (I)/2014 DATED 10<sup>TH</sup> JULY, 2014**

This is to certify that the requirements of the SRO 634 (I)/2014 dated July 10, 2014 have been complied with. Further, as required, the annual financial statements, reports and other information relating to the company for the year ended June 30, 2017 shall remain available for at least next three years on the company website [www.nagina.com](http://www.nagina.com)

October 27, 2017

  
**Shafqat Ehtahi Shaikh**  
Mg. Director (Chief Executive Officer)