

# Al-Abid Silk Mills Ltd.

PHONES : (92-21) 32560040-48  
FAX No. : (92-21) 32564718-32563639  
TELEX : 29524 ASMIL PK  
CABLE : SILKELO  
E-MAIL : mail@alabid.com  
URL : www.alabid.com  
A/39, S.I.T.E., MANGHOPIR ROAD, KARACHI.  
P.O. BOX: 3677 S.I.T.E., KARACHI.

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June 28, 2018

## **NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday dated July 05, 2018 at 11:30 a.m. at the Registered Office of the Company at A-39, Manghopir Road S.I.T.E, Karachi to transact the following business:

1. To confirm the Minutes of the last Meeting of the Board of Directors.
2. To consider and approve the proposed sale of company's surplus assets in order to settle off the company's liabilities and also to approve future business plan of the company.
3. To fix the date of holding the Extraordinary General Meeting of the Company.
4. To transact any other business that may be placed before the meeting with the permission of the Chair.

By Order of the Board

  
NASIM AHMED  
COMPANY SECRETARY

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The Directors  
Al-Abid Silk Mills Limited  
A-39, S.I.T.E.  
Karachi.

June 28, 2018

Subject: Board Meeting—Closed Period

Dear Sir,

Please refer to the Notice dated 28.06.2018 for the Board meeting to be held on 05.07.2018.

As per Clause XXIII of the Code of Corporate Governance the closed period may be noted from 28.06.2018 to 05.07.2018 both days inclusive.

Thanking you,

Yours faithfully,  
For AL-ABID SILK MILLS LIMITED

  
NASIM AHMED  
COMPANY SECRETARY

|      |    |                          |                          |
|------|----|--------------------------|--------------------------|
| c.c: | 1) | Mr.S.M.Jawed Azam        | Chairman                 |
|      | 2) | Mr.Naseem A.Sattar       | Chief Executive          |
|      | 3) | Mr.Azim Ahmed            | Director                 |
|      | 4) | Mr.Qamar Mashkooor       | Director                 |
|      | 5) | Mr.Muhammad Sajid Hafeez | Director                 |
|      | 6) | Mst.Adia Naseem          | Director                 |
|      | 7) | Mrs.Sadaf Nadeem         | Director                 |
|      | 8) | Syed Raza Abbas Jaffari  | Nominee Director (N.I.T) |