

# 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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September 13, 2018

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

Notice is hereby given that an Emergent Meeting of the Board of Directors of the Company will be held on Friday dated September 14, 2018 at 11:00 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 pass the resolution to authorize Mr. Muhammad Imran-Chief Financial officer, to defend, file, sign and do all acts in the case/appeal No.C.A.1032/2018 filed by the Commissioner Inland revenue v/s Al-Abid Silk Mills Ltd in the Supreme Court of Pakistan.
3. 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