

Al-Abid Silk Mills Ltd.

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A/39, S.I.T.E, MANGOPIR ROAD, KARACHI.
P.O. BOX: 3677 S.I.T.E., KARACHI.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FEBRUARY 26, 2020.

RESOLVED THAT the Registered office Al-Abid Silk Mills Limited may be changed from A-39, S.I.T.E Manghopir Road Karachi to A-34/A S.I.T.E. Manghopir Road Karachi w.e.f 02.03.2020.

FURTHER RESOLVED THAT a true copy of this Resolution signed by the Chief Executive / Secretary of the Company be delivered to the concerned authority.

For Al-Abid Silk Mills Ltd.

Company Secretary