

Al-Abid Silk Mills Ltd.

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A/34/A, S.I.T.E., MANGHOPIR ROAD, KARACHI.
P.O. BOX: 3677 S.I.T.E., KARACHI.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

May 20, 2020

Subject: Board Meeting

Dear Sir,

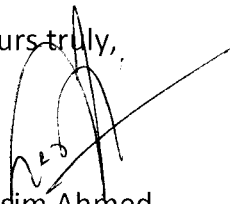
This is to inform you that the meeting of the Board of Directors of the company will be held on Thursday May 28, 2020 at 01:30 p.m. at the Registered Office of the Company at A-34/A, S.I.T.E., Manghopir Road Karachi to consider and approve the Un-audited Quarterly Accounts for the period ended on March 31, 2020.

The closed period for the purpose of the Board Meeting to be held on May 28, 2020 is from May 21, 2020 to May 28, 2020.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


Nasim Ahmed
Company Secretary

FACTORIES: A-34/A, A-29/B, S.I.T.E., KARACHI - (PAKISTAN)