

Al-Abid Silk Mills Ltd.

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A/34/A, S.I.T.E, MANGOPIR 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

January 06, 2023

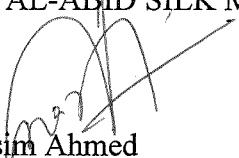
Subject: SHORT NOTICE BOARD MEETING (OTHER THAN FINANCIAL RESULT)

Dear Sir:

This is to inform you that a meeting of the Board of Directors of Al-Abid Silk Mills Limited will be held on Monday, January 09, 2023 at 01.30 PM at the Registered office of the Company at A-34/A, S.I.T.E. Manghopir Road Karachi (1) To co-opt the directors, re-constitute all Board Committees and elect Chairman and Chief Executive officer of the Company (2) To authorize the CEO to deal with the Banks to settle company's liabilities and (3) any other matters.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD.


Nasim Ahmed
Company Secretary