

# Al-Abid Silk Mills Ltd.

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P.O. BOX: 3677 S.I.T.E., KARACHI.

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

January 09, 2023

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

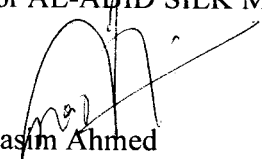
Dear Sir:

We are pleased to inform you that the Board of Directors of Al-Abid Silk Mills Limited in their meeting held on Monday, January 09, 2023 at 01.30 PM at the Registered office of the Company Karachi, Mr.Naseem Ahmed Sattar elected as Chairman of the Board and Mr.Azim Ahmed appointed as Chief Executive Officer of the Company with effect from January 09, 2023 and re-constituted all Board Committees.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For AL-ABID SILK MILLS LTD.

  
Nasim Ahmed  
Company Secretary