

# Al-Abid Silk Mills Ltd.

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

April 05, 2023

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

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday April 12, 2023 at 11:30 a.m. at the Registered Office of the Company at A-34/A, S.I.T.E., Manghopir Road, Karachi to transact the following business:

1. To confirm the Minutes of the last Meeting of the Board of Directors.
2. To fix the Number of Directors of the Company to be elected for a further period of three years.
3. To fix the date of holding the Extraordinary General Meeting of the Company for Election of Directors.
4. To transact any other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board

  
Nasim Ahmed  
Company Secretary