

# Al-Abid Silk Mills Ltd.

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CABLE : SILKELO  
E-MAIL : mail@alabid.com  
URL : www.alabid.com  
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

April 20, 2023

Subject: BOARD MEETING

Dear Sir,

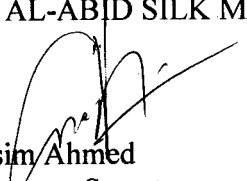
This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, April 27, 2023 at 01.00 PM at its Registered Office of the Company at A-34/A, S.I.T.E. Manghopit road Karachi to consider the Quarterly Accounts for the Nine months ended on March 31, 2023 and other business matter.

The company has declared the "Closed Period" from April 20, 2023 to April 27, 2023 (both days inclusive) as required under clause 5.6.4 of PSX Regulation.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For AL-ABID SILK MILLS LTD.

  
Nasim Ahmed  
Company Secretary

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

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