

Al-Abid Silk Mills Ltd.

PHONES : (92-21) 32560040
FAX No. : (92-21) 32564718
E-MAIL : mail@alabid.com
URL : www.alabid.com
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

May 05, 2023

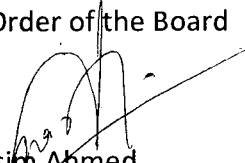
NOTICE UNDER SECTION 159 OF THE COMPANIES ACT, 2017 ELECTION OF DIRECTOR

Members of the Company are hereby informed that pursuant to Section 159(4) of the Companies Act, 2017. The following persons have notified the Company their intention to offer themselves for election of directors of the Company in the forthcoming Extraordinary General meeting scheduled to be held on May 16, 2023.

1. Mr. Naseem A. Sattar
2. Mr. Azim Ahmed
3. Mr. Qamar Mashkoo
4. Mr. Muhammad Sajid Hafeez
5. Mst. Adia Naseem
6. Mrs. Sadaf Nadeem
7. Syed Raza Abbas Jaffari-NIT

Since the number of contestant for Election of Directors are not more than the number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company in the forthcoming Extraordinary General Meeting for the next term of three years.

By Order of the Board


Nasim Ahmed
Company Secretary

Karachi: May 05, 2023

Al-Abid

SILK MILLS LIMITED

**NOTICE UNDER SECTION 159
OF THE COMPANIES ACT, 2017**

Members of the Company are hereby informed that pursuant to Section 159(4) of the Companies Act, 2017. The following persons have notified the Company their intention to offer themselves for election of directors of the Company in the forthcoming Extraordinary General meeting scheduled to be held on May 16, 2023.

- | | |
|--------------------------------|------------------------------|
| 1. Mr. Naseem A. Sattar | 2. Mr. Azim Ahmed |
| 3. Mr. Qamar Mashkooor | 4. Mr. Muhammad Sajid Hafeez |
| 5. Mst. Adia Naseem | 6. Mrs. Sadaf Nadeem |
| 7. Syed Raza Abbas Jaffari-NIT | |

Since the number of contestants for Election of Directors are not more than the number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company in the forthcoming Extraordinary General Meeting for

Karachi: May 05, 2023

By Order of the Board
Nasim Ahmed
Company Secretary

Al-Abid
SILK MILLS LIMITED

کمپنیز ایکٹ، 2017 کے سیکشن 159 کے تحت نوٹس

کمپنی کے ممبران کو مطلع کیا جاتا ہے کہ کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کے مطابق، مندرجہ ذیل افراد نے کمپنی کو 16 مئی 2023 کو منعقد ہونے والی غیر معمولی جنرل اجلاس میں کمپنی کے ڈائریکٹرز کے انتخاب کے لیے اپنے آپ کو پیش کرنے کے ارادے سے آگاہ کیا ہے۔

1. جناب نسیم اے ستار
2. جناب عظیم احمد
3. جناب قمر مشکور
4. جناب محمد ساجد حفیظ
5. محترمہ عادیہ نسیم
6. مسز صدف ندیم
7. سید رضا عباس جعفری - NIT

چونکہ ڈائریکٹرز کے انتخاب کے لیے امیدواروں کی تعداد کمپنیز ایکٹ 2017 کے سیکشن (1) 159 کے تحت بورڈ کی طرف سے مقرر کردہ ڈائریکٹرز کی تعداد سے زیادہ نہیں ہے، اس لیے تین سال کی اگلی مدت کے لیے آنے والی غیر معمولی جنرل اجلاس میں مذکورہ تمام افراد کو بطور ڈائریکٹر منتخب کیا گیا تصور کیا جائے گا۔

بجگم بورڈ
نسیم احمد
کمپنی سیکریٹری

کراچی: 05 مئی 2023