

# Al-Abid Silk Mills Ltd.

PHONES : (92-21) 32560040-48  
FAX No. : (92-21) 32564718-32563639  
TELEX : 29524 ASMIL PK  
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

May 23, 2023

Subject: BOARD MEETING

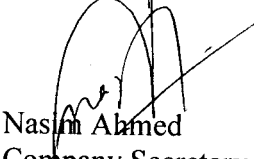
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 29, 2023 at 02.00 PM at its Registered Office of the Company at A-34/A, S.I.T.E. Manghopir Road Karachi to appoint Chairman and Chief Executive of the Company and other business matter.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For AL-ABID SILK MILLS LTD.

  
Nasim Ahmed  
Company Secretary

---

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