

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.

August 29, 2023

The Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Karachi.

Dear Sir,

Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Tuesday September 05, 2023 at 12:30 p.m. at the Registered Office of the Company at A-34/A, Manghopir Road S.I.T.E, Karachi.

By Order of the Board


Nasim Ahmed
Company Secretary

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