

# 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 Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

May 12, 2025

Dear Sir,

An Emergent Meeting of the Board of Directors of the Company will be held on Tuesday, May 13, 2025 at 01:00 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)