

# 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.

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON MAY 13, 2025 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A-34/A SITE MANGHOPIR ROAD, KARACHI.**

**RESOLVED THAT:** Resignation of Mst. Adia Naseem - Director of Al-Abid Silk Mills Limited dated April 30, 2025 is hereby accepted.

**CERTIFIED TRUE CO**  
**For Al-Abid Silk Mills Ltd.**

**Company Secretary**

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