

Al-Abid Silk Mills Ltd.

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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.

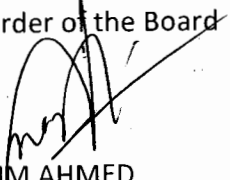
The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

June 17, 2025

Dear Sir,

An Emergent Meeting of the Board of Directors of the Company will be held on Wednesday, June 18, 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)
