

# Al-Abid Silk Mills Ltd.

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URL : www.alabid.com  
A/34/A, S.I.T.E., MANGHOPIR ROAD, KARACHI.  
P.O. BOX: 3677 S.I.T.E., KARACHI.

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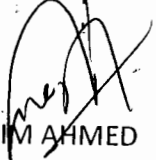
The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

June 18, 2025

Dear Sir,

An Emergent Meeting of the Board of Directors of the Company which was to be held on Wednesday, June 18, 2025 at 01:00 p.m. this meeting has been postponed.

By Order of the Board



NASIM AHMED  
COMPANY SECRETARY

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

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