

Al-Abid Silk Mills Ltd.

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P.O. BOX: 3677 S.I.T.E., KARACHI.

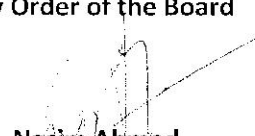
April 06, 2026

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday April 13, 2026 at 12:30 p.m. at the Registered Office of the Company at A-34/A, S.I.T.E., Manghopir Road, Karachi to transact the following business:

1. To confirm the Minutes of the last Meeting of the Board of Directors.
2. To fix the Number of Directors of the Company to be elected for a further period of three years.
3. To fix the date of holding the Extraordinary General Meeting of the Company for Election of Directors.
4. To transact any other business as may be placed before the meeting with the permission of the Chairman.

By Order of the Board


Nasim Ahmed
Company Secretary

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