

# 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 Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi

April 22, 2026

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, April 29, 2026 at 12.30 PM at the registered office of the Company at A-34/A, S.I.T.E., Manghopir Road, Karachi to consider and approve the Quarterly Accounts for the Quarter ended March 31, 2026 and Any other matter with the permission of Chairman.

The Company has declared the closed period from April 22, 2026 to April 29, 2026 (both days inclusive) as required under clause 5.6.1 of PSX regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the closed Period.

You may please inform to the members of the Exchange accordingly.

Yours Sincerely,  
For Al-Abid Silk Mills Limited



Nasim Ahmed  
Company Secretary

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