

Al-Abid Silk Mills Ltd.

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The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

May 08, 2026

NOTICE UNDER SECTION 159 OF THE COMPANIES ACT, 2017 ELECTION OF DIRECTOR

Members of the Company are hereby informed that pursuant to Section 159(4) of the Companies Act, 2017. The following persons have notified the Company their intention to offer themselves for election of directors of the Company in the forthcoming Extraordinary General meeting scheduled to be held on May 18, 2026.

1. Mr. Naseem A. Sattar
2. Mr. Azim Ahmed
3. Mr. Qamar Mashkooor
4. Mr. Arsalan-ul-haq
5. Mrs. Sadia Jamal
6. Mrs. Sadaf Nadeem
7. Syed Raza Abbas Jaffari

Since the number of contestant for Election of Directors are not more than the number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company in the forthcoming Extraordinary General Meeting for the next term of three years.

Thanking you,

Yours faithfully
For Al-Abid Silk Mills Limited


Nasim Ahmed
Company Secretary