

Al-Abid Silk Mills Ltd.

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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

May 25, 2026

Subject: BOARD MEETING

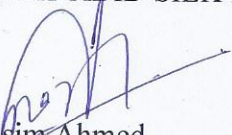
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, June 01, 2026 at 01.00 PM at its Registered Office of the Company at A-34/A, S.I.T.E. Manghopir Road Karachi to appoint Chairman and Chief Executive of the Company and other business matter.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD.


Nasim Ahmed
Company Secretary

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