

Al-Abid Silk Mills Ltd.

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A-34/A, S.I.T.E, MANGHOPIR ROAD, KARACHI.
P.O. BOX: 3667 S.I.T.E., KARACHI.

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

September 24, 2026

Subject: **BOARD MEETING**

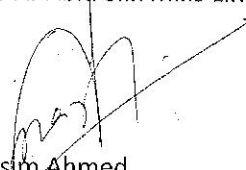
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, October 01, 2026 at 01.30 PM at the registered office of the Company at A-34/A, S.I.T.E., Manghopir Road, Karachi to consider and approve the Annual Audited Accounts for the year ended June 30, 2026.

The Company has declared the closed period from September 24, 2026 to October 01, 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