

# Al-Abid Silk Mills Ltd.

PHONES : (92-21) 32560040  
FAX No. : (92-21) 32564718  
E-MAIL : mail@alabid.com  
URL : www.alabid.com  
A/34/A, S.I.T.E, MANGOPIR 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

January 30, 2023

Subject: SHORT NOTICE BOARD MEETING (OTHER THAN FINANCIAL RESULT)

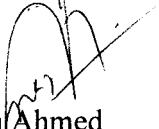
Dear Sir:

We are pleased to inform you that the Board of Directors of Al-Abid Silk Mills Limited in their meeting held on Monday, January 30, 2023 at 02.30 PM at the Registered office of the Company at Karachi. The Board of Directors approved the offer letter of the Bank and authorized Mr. Azim Ahmed - Chief Executive to sign the offer letter of the Bank on behalf of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For Al-Abid Silk Mills Ltd

  
Nasim Ahmed  
Company Secretary