

Al-Abid Silk Mills Ltd.

PHONES : (92-21) 32560040-48
FAX No. : (92-21) 32564718-32563639
TELEX : 29524 ASMIL PK
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 12, 2023

Subject: Fix the number of Directors

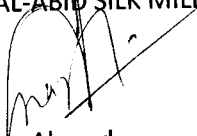
Dear Sir,

Kindly note that the Board of Directors in their meeting held on April 12, 2023 has fixed the number of Directors of the Company U/S 159 (1) of the Companies Act, 2017 for the next three years at 07 (Seven) including 01 (one) nominee Director.

You may please inform the TRE Certificate Holders of your 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)