

Al-Abid Silk Mills Ltd.

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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

May 17, 2023

SUBJECT: ELECTION OF DIRECTOR

Further to our notice dated May 05, 2023 under section 159(4) published in the newspapers, we are pleased to convey the name of Directors elected in the Extra Ordinary General meeting with effect from May 16, 2023 for next three years.

1. Mr. Naseem A. Sattar
2. Mr. Azim Ahmed
3. Mr. Qamar Mashkooor
4. Mr. Muhammad Sajid Hafeez
5. Mst. Adia Naseem
6. Mrs. Sadaf Nadeem
7. Syed Raza Abbas Jaffari-NIT

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

Thanking you,

Yours Faithfully
For Al-Abid Silk Mills Limited


Nasim Ahmed
Company Secretary