

Al-Abid Silk Mills Ltd.

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P.O. BOX: 3677 S.I.T.E., KARACHI.

THE RESOLUTION PASSED BY THE DIRECTORS OF THE COMPANY ON DECEMBER 28, 2023.

1. A Bank Account of the company is lying dormant. It is requested to activate the under noted Bank account for normal Banking transaction.

The Bank of Punjab – Khayaban-e-Shahbaz DHA, Branch Karachi.

2. Mr. Azim Ahmed – Chief Executive of the Company is authorized to sign the required documents with the Bank for issuance of Stand By Letter of Credit (SBLC) in favour of SSGC for restoration of Gas Supply.

For Al-Abid Silk Mills Ltd

Company Secretary