

Al-Abid Silk Mills Ltd.

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A/39, S.I.T.E., MANGHOPIR ROAD, KARACHI.
P.O. BOX: 3677 S.I.T.E., KARACHI.

REF: ASM/ACCTS/CORSP/21/55

DATE: 28.09.2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: HOLDING OF THE MEETING OF
THE BOARD OF DIRECTORS.

Dear Sir,

Please find herewith the Notice of the meeting of the Board of Directors
to be held on October 5,2009 which is self explanatory.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD



(S. M. JAWED AZAM)
COMPANY SECRETARY

FACTORIES: A-39, A/51-B, A-34/A, A-29/B, D-14/C-1, S.I.T.E., KARACHI - (PAKISTAN)