

Al-Abid Silk Mills Ltd.

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P.O. BOX: 3877 S.I.T.E., KARACHI.

REF: ASM/ACCTS/CORSP/21/ / 20

DATE: 14.11.2009

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

Subject: Election of Directors

Dear Sir,

Kindly note that the Board of Directors in their meeting held on 14.11.2009 has fixed the number of Directors to be elected U/S 178 of the Companies Ordinance, 1984 for further period of three years as 7 (Seven).

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD

(S. M. JAWED AZAM)
COMPANY SECRETARY

cc to: The Secretary
Lahore Stock Exchange (Guarantee) Ltd
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.