

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6938

N O T I C E

December 11, 2009

AL-ABID SILK MILLS LIMITED

Source: "BUSINESS RECODER" Dated: December 11, 2009

Al-Abid Silk Mills Ltd.

Registered Office: A-39, SITE, Manghopir Road, Karachi.

**NOTICE UNDER SECTION
178(4) OF THE COMPANIES
ORDINANCE, 1984**

Notice under Section 178(4) of the Companies Ordinance, 1984 is hereby given that pursuant to notice of the Extraordinary General Meeting dated November 25, 2009 consent to act as directors have been received from the following:

1. Mr. Naseem A. Sattar
2. Mr. Azim Ahmed
3. Mrs. Zarina Naseem
4. Mst. Adia Naseem
5. Mrs. Sadaf Nadeem
6. Mrs. Reena Azim
7. Mrs. Asra Amir

Since the number of contestants for Election of Directors are not more than the number of directors fixed by the Board under Section 178(1), the above named persons shall be deemed to have been elected at the ensuing Extraordinary General Meeting.

Nominee Director of NIT shall be on the Board of the Company U/S 183 of the Companies Ordinance, 1984 in addition to the Elected Directors under Section 178 of the Companies Ordinance, 1984.

By Order of the Board

(S. M. Jawed Azam)

Karachi: December 11, 2009. Company Secretary 