

Al-Abid Silk Mills Ltd.

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A/39, S.I.T.E., MANGHOPIR ROAD, KARACHI.

P.O. BOX: 3377 S.I.T.E., KARACHI.

REF: ASM/ACCTS/CORSP/21/155

DATE: 22.12.2009

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

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

Further to our notice dated December 11, 2009 under Section 178(4) published in the newspapers, we are pleased to convey the list of Directors elected as under U/S 178 of the Companies Ordinance, 1984 with effect from 21.12.2009.

- 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

II. Following Nominee Director of NIT appointed U/S 183 of the Companies Ordinance, 1984 is not subject to retirement and is on the Board in addition to the above Directors elected U/S 178 of the Companies Ordinance, 1984.

- 1) Syed Raza Abbas Jaffari

The above is for your information and record purpose.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD

(S. M. JAWED AZAM)
COMPANY SECRETARY