

Al-Abid Silk Mills Ltd.

PHONES: (92-21) 2560040-48

FAX No. : (92-21) 2564718-2563639

TELEX : 29524 ASMIL PK

CABLE : SII KELO

E-MAIL : mail@alabid.com

URL : www.alabid.com

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

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

REF: ASM/ACCTS/CORSP/21/

DATE: 22.04.2010

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,

Enclosed please find copy of the Notice for Holding of the Board of Directors meeting to be held on April 29, 2010 for your information and necessary action please.

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)