

Al-Abid Silk Mills Ltd.

PHONES: (92-21) 2560040-48

FAX No. : (92-21) 2564718-2563638

TELEX : 29524 A3MIL PK

CABLE : SILKELO

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: 31.05.2010

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,

Please find herewith the Notice of the meeting of the Board of Directors to be held on 8th June, 2010 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. JAVED 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)