

Al-Abid Silk Mills Ltd.

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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: 08.06.2010

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

Dear Sir,

Enclosed please find herewith copy of the Board Resolution passed
on 08.06.2010 for your record and necessary action please,

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD

(S. M. JAWED KZAM)
COMPANY SECRETARY

FACTORIES: A-39, A/51-B, A-34/A, A-29/B, D-14/C-1, S.I.T.E., KARACHI - (PAKISTAN)