

Al-Abid Silk Mills Ltd.

PHONES: (92-21) 2560040-48
FAX No. : (92-21) 2564718-2563639
TELEX : 29524 ASMIL 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.

DATE: 22.09.2011

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 herewith the Notice of the meeting of the
Board of Directors to be held on September 29, 2011 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)