

Al-Abid Silk Mills Ltd.

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A/39, S.I.T.E., MANGHOPIR ROAD, KARACHI.
P.O. BOX: 3677 S.I.T.E., KARACHI.

DATE: April 20, 2012

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

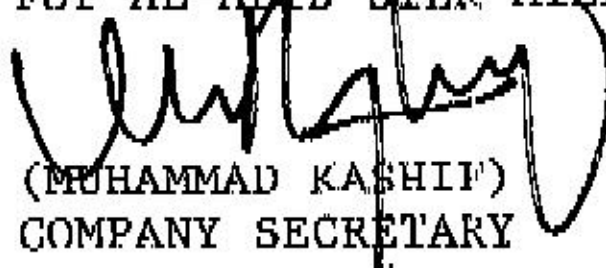
Subject: Holding of the Meeting of
the Board of Directors.

Dear Sir,

Enclosed please find copy of the Notice for holding of the Board of Directors meeting to be held on April 27, 2012 for your information and necessary action please.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD


(MUHAMMAD KASHIF)
COMPANY SECRETARY