

# Al-Abid Silk Mills Ltd.

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

DATE: September 27, 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.

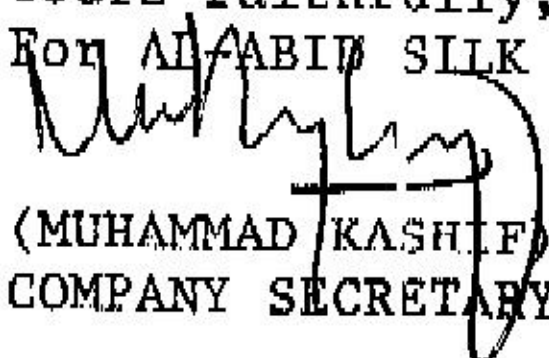
Dear Sir,

Enclosed please find herewith the Notice of the meeting of the Board of Directors to be held on October 05, 2012 which is self explanatory.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,  
For AL-ABID SILK MILLS LTD

  
(MUHAMMAD KASHIF)  
COMPANY SECRETARY

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