

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: 29-11-2012

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

SUBJECT: NOTICE OF THE EXTRAORDINARY
GENERAL MEETING.

Dear Sir,

Enclosed please find herewith copy of the Notice for the Extraordinary General Meeting to be held on December 21, 2012 for your record and necessary action please.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD

(MUEHAMMAD HASHIM)
Company Secretary

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