

Al-Abid Silk Mills Ltd.

PHONES : (92-21) 32580040-48
FAX No. : (92-21) 32564718-32563639
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: December 22, 2012

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

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

Further to our notice dated December 11, 2012 Under Section 178(4) published in the newspapers, we are pleased to convey the list of Directors elected as Under Section 178 of the Companies Ordinance, 1984 with effect from 21-12-2012.

- 1) Mr. Naseem A. Sattar
- 2) Mr. Azim Ahmed
- 3) Mr. S. M. Jawed Azam
- 4) Mr. Qamar Mashkooor
- 5) Mr. Muhammad Sajid Hafeez
- 6) Mst. Adia Naseem
- 7) Mrs. Sadaf Nadeem

Following Nominee Director of NIT appointed U/S 183 of the Companies Ordinance, 1984 is not subject to retirement and is on the Board in addition to the above Directors elected U/S 178 of the Companies Ordinance, 1984.

- 1) Syed Raza Abbas Jaffari

The above is for your information and record purpose.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD

(MUHAMMAD KASHIF)
COMPANY SECRETARY

