



AL-ABID SILK MILLS LIMITED

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October 7, 2015, 13:06:24

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

Subject: NOTICE FOR ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING SCHEDULED FOR 07th OCTOBER 2015. Dear Sir: It is to inform you that due to lack of quorum of the meeting of the Board of Directors of the company which was scheduled for today the 07th October 2015, has been adjournment to the next date of 09th October, 2015. Thanking you,

Yours Sincerely,