



AL-ABID SILK MILLS LIMITED

A-39, A-51/B, S.I.T.E., Manghopir Road Karachi PAKISTAN

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Email:mail@alabid.com Website:alabid.com

Post-ID: 070674

October 9, 2015, 09:30:50

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: INTIMATION FOR CHANGE IN TIMING OF THE ADJOURNED MEETING OF THE BOARD OF DIRECTORS SCHEDULED FOR OCTOBER 9, 2015. Dear Sir: It is to inform you that the timing of the Board of Director meeting was scheduled at 11.30 A.M, which has been changed to 3.00 P.M. on the same date. This is for your information and record, this may be circulated among the member. Please note that the financial result of the company is submitted immediately after the meeting. Thanking you, Yours faithfully, For AL-ABID SILK MILLS LTD. (Nasim Ahmed) Company Secretary

Yours Sincerely,