



AL-ABID SILK MILLS LIMITED

A-39, A-51/B, S.I.T.E., Manghopir Road Karachi PAKISTAN
Tel:2560040-8, Fax:2564718-2563639
Email:mail@alabid.com Website:alabid.com

Post-ID: 077314

February 22,2016,10:39:36

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/02/2016 at 11:30:00 , at KARACHI to consider the QUARTERLY Accounts for the period ended DEC, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/02/2016 to 29/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,