



AL-ABID SILK MILLS LIMITED

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Post-ID: 095022

February 24,2017,10:52:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 Rule Book of the Exchange, we hereby convey the following information:

It is to inform you that the meeting of the Board of Directors of the Company which will be scheduled to be held on February 27, 2017, now extended to the next date of February 28, 2017 at the same time and place.

Yours Sincerely,