



AL-ABID SILK MILLS LIMITED

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July 5, 2018, 09:34:24

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:

INTIMATION FOR CHANGE IN TIMING OF THE MEETING OF THE BOARD OF DIRECTORS SCHEDULED FOR JULY 5, 2018. 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 2.30 P.M. on the same date. This is for your information and record, this may be circulated among the member

Yours Sincerely,