

Al-Abid Silk Mills Ltd.

PHONES : (92-21) 32560040-48
FAX No. : (92-21) 32564718-32563639
TELEX : 29524 ASMIL PK
CABLE : SILKELO
E-MAIL : mail@alabid.com
URL : www.alabid.com
A/39, S.I.T.E., MANGHOPIR ROAD, KARACHI.
P.O. BOX: 3677 S.I.T.E., KARACHI.

September 26, 2018

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, October 03, 2018 at 02:30 P.m. at the Registered Office of the Company at A-39, S.I.T.E., Manghopir Road, Karachi to transact the following business:

1. To confirm the Minutes of the last Meeting of the Board of Directors.
2. To consider and approve the draft annual audited financial statements for the year ended June 30, 2018 together with the Auditors' and Directors' Reports thereon and to authorize the Chief Executive and Director of the Company to sign the financial statements.
3. To consider, finalize and approve the draft Statement of Compliance with the Code of Corporate Governance, Review report by the Chairman and Auditors Review Report to the Members on the Statement of Compliance with Best Practices of Code of Corporate Governance on the Financial Statements for the year ended June 30, 2018.
4. To consider and approve the appointment of statutory auditors and their remuneration for the year ending June 30, 2019.
5. To discuss Dividend for the year ended June 30, 2018.
6. To discuss and fix the date, time and place of forthcoming Annual General Meeting of the Shareholders of the Company together with date of closure of Shares Transfer Book.
7. To transact any other business that may be placed before the meeting with the permission of the Chair.

By Order of the Board


NASIR AHMED
COMPANY SECRETARY

FACTORIES: A-39, A/51-B, A-34/A, A-29/B, D-14/C-1, S.I.T.E., KARACHI - (PAKISTAN)

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The Directors
Al-Abid Silk Mills Limited
A-39, S.I.T.E.
Karachi.

September 26, 2018

Subject: Board Meeting—Closed Period

Dear Sir,

Please refer to the Notice dated 26.09.2018 for the Board meeting to be held on 03.10.2018.

As per Clause XXIII of the Code of Corporate Governance the closed period may be noted from 26.09.2018 to 03.10.2018 both days inclusive.

Thanking you;

Yours faithfully,
For AL-ABID SILK MILLS LIMITED


NASIM AHMED
COMPANY SECRETARY

c.c:	1)	Mr.S.M.Jawed Azam	Chairman
	2)	Mr.Naseem A.Sattar	Chief Executive
	3)	Mr.Azim Ahmed	Director
	4)	Mr.Qamar Mashkoor	Director
	5)	Mr.Muhammad Sajid Hafeez	Director
	6)	Mst.Adia Naseem	Director
	7)	Mrs.Sadaf Nadeem	Director
	8)	Syed Raza Abbas Jaffari	Nominee Director (N.I.T)