



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: 223098
December 27, 2023, 10:18:38

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-12-28 at 12:30, at Karachi to consider the 1. To activate dormant account of The Bank of Punjab 2. Issuance of Bank Guarantee in favour of SSGC..

The Company has declared the "Closed Period" from 2023-12-27 to 2023-12-28 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,