

Al-Abid Silk Mills Ltd.

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A/39, S.I.T.E., MANGHOPIR ROAD, KARACHI.

P.O. BOX: 3677 S.I.T.E., KARACHI.

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

February 19, 2015

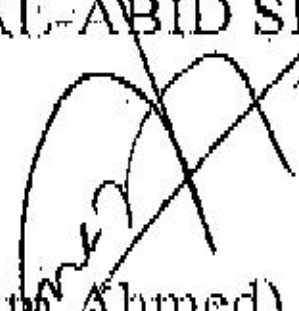
Subject: HOLDING OF THE BOARD OF DIRECTORS MEETING

Dear Sir:

Enclosed please find copy of the Notice for holding Board of Directors meeting to be held on February 26, 2015 for your information and necessary action.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD.


(Nasim Ahmed)
Company Secretary