

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.

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

September 30, 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 October 07, 2015 for your information and necessary action.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD.

(Nasim 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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September 30, 2015

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 07, 2015 at 11:30 a.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 ratify and approve the Resolutions passed through Circulation.
3. To consider and approve the draft annual audited financial statements for the year ended June 30, 2015 together with the Auditors' and Directors' Reports thereon and to authorize the Chief Executive and Director of the Company to sign the financial statements.
4. To consider, finalize and approve the draft Statement of Compliance with the Code of Corporate Governance 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, 2015.
5. To ratify the write-off and addition/disposal of assets made during the financial year ended June 30, 2015.
6. To consider and approve recommendation of the Audit Committee for appointment of statutory auditors and their remuneration for the year ending June 30, 2016.
7. To discuss Dividend for the year ended June 30, 2015.
8. 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.
9. To transact any other business that may be placed before the meeting with the permission of the Chair.

By Order of the Board

(NASIM AHMED)
COMPANY SECRETARY

Al-Abid Silk Mills Ltd.

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

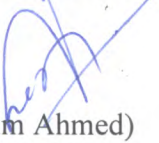
September 30, 2015

Dear Sir:

Enclosed please find herewith Notice of close period as per Code of Corporate Governance for your information.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD.


(Nasim 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 30, 2015

Subject: Board Meeting—Closed Period

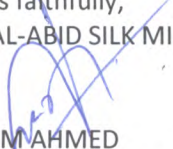
Dear Sir,

Please refer to the Notice dated 30.09.2015 for the Board meeting to be held on 07.10.2015.

As per Clause XXIII of the Code of Corporate Governance the closed period may be noted from 30.09.2015 to 07.10.2015 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 Mashkooor	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)