

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.

REF: ASM/ACCTS/CORSP/21/176

DATE: February 17 ,2010

The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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 24 ,2010 for your information and necessary action please.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD

(S. M. JAWED AZAM)
COMPANY SECRETARY