

Al-Abid Silk Mills Ltd.

FAX No. : (92-21) 2564718-256363 NO. 708
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.

DATE: February 19, 2011

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 28, 2011 for your
information and necessary action please.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD

(S. M. JAVED AZAM)
COMPANY SECRETARY

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