

# Al-Abid Silk Mills Ltd.

PHONES: (92-21) 2560040-48  
FAX No. : (92-21) 2564718-2563639  
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: 22.10.2011

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 October 29, 2011 for your information and necessary action please.

Thanking you,

Yours faithfully,  
For AL-ABID SILK MILLS LTD

  
(S. M. JAWED AZAM)  
COMPANY SECRETARY