

# Al-Abid Silk Mills Ltd.

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

October 1, 2012

The General Manager  
M/s. Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Dear Sirs,

**Re: Filling up a Casual Vacancy of Director**

We would like to inform that from September 25, 2012 the Board of Directors of the Company was re-constituted as under:

Mr. Naseem A. Sattar	Chairman & Chief Executive
Mr. Azim Ahmed	Director
Mr. S.M. Jawed Azam	Director
Mst. Adia Naseem	Director
Mrs. Sadaf Nadeem	Director
Mrs. Reena Azim	Director
Mrs. Asra Amir	Director
Syed Raza Abbas Jaffari	Nominee Director (NIT)

You are requested to please update your record accordingly.

With best regards,

  
Muhammad Kashif  
Company Secretary

