

Al-Abid Silk Mills Ltd.

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

DATE: November 14, 2012

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

Subject: Election of Directors

Dear Sir,

Kindly note that the Board of Directors in their meeting held on 14.11.2012 has fixed the number of Directors to be elected U/S 178 of the Companies Ordinance, 1984 for further period of three years as 7 (Seven).

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD

(MUHAMMAD KASHIF)
COMPANY SECRETARY