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: 24-12-2012

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 January 02 ,2013 for your information and necessary action please.

Thanking you,

Yours faithfully,
For AL-ABID SILK MILLS LTD

(MUHAMMAD KASHIF)
COMPANY SECRETARY