

# Al-Abid Silk Mills Ltd.

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January 3, 2013

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

Dear Sirs,

**Re: Appointment of Chief Executive and Chairman**

This refers to our notice of meeting dated December 24, 2012, we are pleased to convey the name of Chief Executive and Chairman as follows:

Mr. S.M. Jawed Azam	Chairman
Mr. Naseem A. Sattar	Chief Executive

This is for your information and record purpose.

With best regards,



Muhammad Kashif  
Company Secretary