

# Al-Abid Silk Mills Ltd.

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

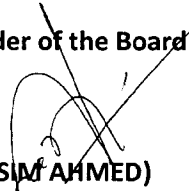
October 22, 2015

## NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, October 29, 2015 at 11:30 a.m. at the Registered Office of the Company at A-39, Manghopir Road S.I.T.E, Karachi to transact the following business:

1. To confirm the Minutes of the last Meeting of the Board of Directors.
2. To consider and approve the Un-audited Quarterly Accounts for the period ended on September 30, 2015 and to authorize the Directors to sign the same.
3. To ratify the expenditures incurred in acquisition and disposal of assets by the Company.
4. To transact any other business that may be placed before the meeting with the permission of the Chair.

By Order of the Board

  
(NASIM AHMED)  
COMPANY SECRETARY

FACTORIES: A-39, A/51-B, A-34/A, A-29/B, D-14/C-1, S.I.T.E., KARACHI - (PAKISTAN)