

Al-Abid Silk Mills Ltd.

PHONES : (92-21) 32560040-48
FAX No. : (92-21) 32564718-32563639
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.

May 23, 2016

NOTICE OF THE EMERGENT MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that an Emergent Meeting of the Board of Directors of the Company will be held on May 25, 2016 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 pass the resolution to Authorized Mr.Naseem A.Sattar, Chief Executive of the company to participate in meeting at Dubai called by IKEA our older and bigger buyer.
3. 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