

Al-Abid Silk Mills Ltd.

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October 19, 2016

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 Wednesday, October 26, 2016 at 03:30 P.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, 2016 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