

Al-Abid Silk Mills Ltd.

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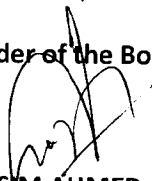
April 20, 2017

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, April 27, 2017 at 01:00 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 March 31, 2017 and to authorize the Directors to sign the same.
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

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