



AL-ABID SILK MILLS LIMITED

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Post-ID: 115809

July 5, 2018, 15:57:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

We have to inform you that the Board of Directors at their meeting held on July 05, 2018 at 02.30 pm approved the future Business plan of the Company. The date of EOGM will be decided and advise later.

Yours Sincerely,