



AL-ABID SILK MILLS LIMITED

A-39, A-51/B, S.I.T.E., Manghopir Road Karachi PAKISTAN
Tel:2560040-8, Fax:2564718-2563639
Email:mail@alabid.com Website:alabid.com

REVOKED
2023-01-26 14:57:34

Post-ID: 201074
January 26, 2023, 14:55:43

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-01-30 at 14:30, at Karachi to consider the Meeting of the Board of Directors of Al-Abid Silk Mills Ltd will be held on Monday, January 30, 2023 at 02.30 PM at the Registered office of the Company at A-34/A, SITE Karachi, to Discuss and approve the proposal of the Bank and authorize the Chief .

The Company has declared the "Closed Period" from 2023-01-27 to 2023-01-30 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,