

# Al-Abid Silk Mills Ltd.

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CABLE : SILKELO  
E-MAIL : mail@alabid.com  
URL : www.alabid.com  
A/34/A, S.I.T.E., MANGHOPIR ROAD, KARACHI.  
P.O. BOX: 3677 S.I.T.E., KARACHI.

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

January 26, 2023

Subject: SHORT NOTICE BOARD MEETING (OTHER THAN FINANCIAL RESULT)

Dear Sir:

This is to inform you that a meeting of the Board of Directors of Al-Abid Silk Mills Limited will be held on Monday, January 30, 2023 at 02.30 PM at the Registered office of the Company at A-34/A, S.I.T.E. Manghopir Road Karachi, to Discuss and approve the proposal of the Bank and authorize the Chief Executive of the Company to sign the offer letter of the Bank.

The Company has declared the "Closed Period" from January 27, 2023 to January 30, 2023 (both days inclusive) 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For AL-ABID SILK MILLS LTD.

  
Nasim Ahmed  
Company Secretary

FACTORIES: A-34/A, A-29/B, S.I.T.E., KARACHI - (PAKISTAN)