



# 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

Post-ID: 224069

January 19, 2024, 15:09:40

## **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 2024-01-22 at 12:30, at Karachi to consider the 1. To activate dormant account of Faysal Bank Ltd.2. Any other matter..

The Company has declared the "Closed Period" from 2024-01-19 to 2024-01-22 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,