

Al-Abid Silk Mills Ltd.

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A/39, S.I.T.E., MANGHOPIR ROAD, KARACHI.
P.O. BOX: 3877 S.I.T.E., KARACHI.

DATE: February 20 , 2014

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

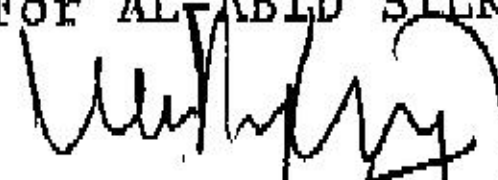
SUBJECT: HOLDING OF THE BOARD
OF DIRECTORS MEETING

Dear Sir,

Enclosed please find copy of the Notice for holding Board of Directors meeting to be held on February 27 , 2014 for your information and necessary action please.

Thanking you,

Yours faithfully,
For AL ABID SILK MILLS LTD


(MUHAMMAD KASHIF)
COMPANY SECRETARY