

# Al-Abid Silk Mills Ltd.

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CABLE : SILKELC  
E-MAIL : mail@alabid.com  
URL : www.alabid.com  
A/39, S.I.T.E., MANGHOPIR ROAD, KARACHI.  
P.O. BOX: 3677 S.I.T.E., KARACHI.

DATED: September 22 ,2014

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

SUBJECT: HOLDING OF THE MEETING OF  
THE BOARD OF DIRECTORS.

Dear Sir,

Enclosed please find herewith the Notice of the meeting of the Board of Directors to be held on September 29 ,2014 which is self explanatory.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,  
For AL-ABID SILK MILLS LTD

(NASIM AHMED)  
COMPANY SECRETARY

FACTORIES: A-39, A/51-B, A-34/A, A-29/B, D-14/C-1, S.I.T.E., KARACHI - (PAKISTAN)