

# KARIM SILK MILLS LIMITED

14/E, 2<sup>ND</sup>, FLOOR, WRITERS CHAMBERS,  
MUMTAZ HASSAN ROAD, KARACHI.  
PHONE # (021) 32427603

March 14, 2011

The General Manager,  
Karachi Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

## Sub: BOARD MEETING

Dear Sir,

In continuation of our letter dated March 14, 2011, we have to inform you that In the meeting of the Board of Directors of the Company, it is decided that final decision of revival of the Company In the light of the Honorable High Court order, will be taken in the next board meeting, therefore it is decided that the Meeting of the Board of Directors of the Company will be again held on March 21, 2011, time, venue and agenda of the meeting remain unchanged.

You may please inform of the meeting to the Exchange accordingly.

Yours truly,  
For Karim Silk Mills Limited,

  
Secretary

