

# Al-Abid Silk Mills Ltd.

PHONES : (92-21) 32560040-48  
FAX No. : (92-21) 32564718-32563639  
TELEX : 29524 ASMIL PK  
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.

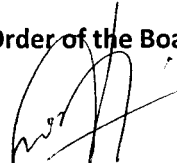
February 17, 2021

## **NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday February 24, 2021 at 02:00 p.m. at the Registered Office of the Company at A-34/A, Manghopir Road S.I.T.E, Karachi to transact the following business:

1. To confirm the Minutes of the last Meeting of the Board of Directors.
2. To consider and approve the Un-audited Half Yearly Accounts for the period ended on December 31, 2020 and to authorize the Directors to sign the same.
3. To approve the deletion of assets during the Period ended December 31, 2020.
4. To transact any other business that may be placed before the meeting with the permission of the Chair.

By Order of the Board



**NASIM AHMED  
COMPANY SECRETARY**

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