

Al-Abid Silk Mills Ltd.

PHONES : (92-21) 32560040
FAX No. : (92-21) 32564718
E-MAIL : mail@alabid.com
URL : www.alabid.com
A-34/A, S.I.T.E, MANGHOPIR ROAD, KARACHI.
P.O. BOX: 3667 S.I.T.E., KARACHI.

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

May 18, 2026

SUBJECT: ELECTION OF DIRECTOR

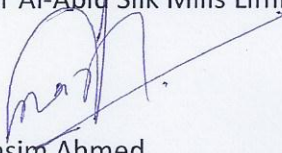
Further to our notice dated May 08, 2026 under section 159(4) published in the newspapers, we are pleased to convey the name of Directors elected in the Extra Ordinary General meeting with effect from May 18, 2026 for next three years.

1. Mr. Naseem A. Sattar
2. Mr. Azim Ahmed
3. Mr. Qamar Mashkooor
4. Mrs. Sadaf Nadeem
5. Mr. Arsalan-ul-haq
6. Mrs. Sadia Jamal
7. Syed Raza Abbas Jaffari

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Thanking you,

Yours Faithfully
For Al-Abid Silk Mills Limited


Nasim Ahmed
Company Secretary