



**Nakshbandi
Industries Limited**

H-23/4A, Scheme # 3, Landhi Industrial Area, KARACHI-22

TEL. # 5083641-50 (10 Lines) FAX # 5082826 & 5082827

Ref : SHARE/NK/19/08

Date: October 8, 2008

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Road
KARACHI

Dear Sir,

NOTICE OF MEETING

We are forwarding herewith the Notice of Meeting of the shareholder of our Company.

You may inform your members accordingly.

Thanking you,

Yours faithfully,
For NAKSHBANDI INDUSTRIES LIMITED.


COMPANY SECRETARY.