



**Nakshbandi
Industries Limited**

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

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

SHARE /NK /K-S-E-19/09

April 22, 2009

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	22/04/09
Received at:.....	12:58 Initial: uy
Announcement at:.....	1:00 Initial: 7

Sub: **BOARD MEETING**
CHANGE OF DATE

Dear Sir,

With reference to our letter No.SHARE/NK/K-S-E-19/09, dated April 21, 2009. We hereby inform you that the revised date of meeting of the Board of Directors to be held on Tuesday April 28, 2009 instead of Wednesday April 29, 2009. Please note that the closed period has been change April 23, 2009 to April 29, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for NAKSHBANDI INDUSTRIES LIMITED


Company Secretary

23 APR 2009

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