



**Nakshbandi  
Industries Limited**

*H-23/4A, Scheme # 3, Landhi Industrial Area, KARACHI-22  
TEL. # 5080648-52 (5 Lines) FAX # 5082826 & 5082827  
E-mail: [info@nakshbandi.com](mailto:info@nakshbandi.com)  
URL: <http://www.nakshbandi.com>*

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

April 28, 2009

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

Sub: **REVISED BOARD OF DIRECTORS MEETING CHANGE OF DATE**

Dear Sir,


Kindly refer to our Letter # SHARI/NK/K-S-E-19/09, dated April 22, 2009 this is to inform you that due to non-presence of Quorum, the meeting of Board of Directors has been adjourned till Thursday May 07, 2009.

Please note that the closed period is May 2, 2009 to May 09, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For NAKSHBANDI INDUSTRIES LIMITED

  
COMPANY SECRETARY