



**Nakshbandi
Industries Limited**

H-23/4A, Scheme # 3, Landhi Industrial Area, KARACHI-22
TEL. # 5083641-50 (10 Lines) FAX # 5082826 & 5082827

NK/KSE-8/2009

May 29, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Sub : **BOARD OF DIRECTORS MEETING**

This is to inform you that a Board of Directors meeting of Nakshbandi Industries Limited will be held on June 04, 2009 at 2:30 p.m. at the registered office of the Company situated at H-23/4-A, Landhi Industrial Area, Karachi, to discuss the following agenda.

1. To discuss the increase in authorized capital of the Company.
2. To discuss the issuance of right shares.

Please note that the closed period is from May 30, 2009 to June 05, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly,

for **NAKSHBANDI INDUSTRIES LIMITED**


(COMPANY SECRETARY)