



Rahman Sarfaraz Rahim Iqbal Rafiq
CHARTERED ACCOUNTANTS

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June 04, 2009

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

Dear Sir,

Ref: NAKSHBANDI INDUSTRIES LIMITED

Sub: ISSUANCE OF RIGHT SHARES

The Board of Directors of Nakshbandi Industries Limited in their meeting held on June 4, 2009 has announced issuance of 57 right share for every 100 shares held by the existing shareholders (57%) at par.

We on behalf of our client enclose herewith following:

- Notice and schedule of book closure for right entitlement.
- Financial projections for next three years.
- The right issue has been underwritten. Copies of underwriting agreements along with undertakings are under signature, which will be dispatched as soon as these are signed.
- Authority letter in our favour.

This is your record and information.

Thanking you.

Yours truly,

For RAHMAN SARFARAZ RAHIM IQBAL RAFIQ
 Chartered Accountants

C.C. TO:

The Commissioner,
 (Enforcement and Monitoring Division)
 Securities and Exchange Commission of Pakistan,
 NIC Building, Jinnah Avenue, Blue Area, Islamabad

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	05/06/09
Received at:.....	9:15 Initial: CG
Announcement at:.....	9:16 Initial: G

