



**Nakshbandi
Industries Limited**

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

June 4, 2009

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

Dear Sir,

Ref: **BOARD OF DIRECTORS MEETING**

Sub : **HOLDING OF EXTRAORDINARY GENERAL MEETING**

This is to inform you that the Board of Director of Nakshbandi Industries Limited in their meeting held on June 04, 2009 has decided as under:

1. To increase authorized capital of the Company from Rs. 750 million to Rs.1,250 million.
2. To issue right shares @ 57% to the existing shareholders.

The Extraordinary General Meeting of the Shareholders of Nakshbandi Industries Limited will be held at the Registered Office of the Company at H-23/4A, Landhi Industrial Area, Karachi on Monday June 29, 2009 at 11:00 a.m.

The share transfer books of the Company will remain closed from June 27, 2009 to June 30, 2009 (both days inclusive)

We also enclose herewith Notice of Extraordinary General Meeting.

This is for your record and information.

Yours truly,


(RAUF DAWOOD)
Company Secretary

C.C. TO:

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