



**Nakshbandi  
Industries Limited**

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

June 26, 2009

Mr. Mohammad Ghufraan  
Deputy General Manager  
The Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**Sub: BOOK CLOSURE FOR ENTITLEMENT OF RIGHT SHARE**

Kindly refer to our letter dated June 04, 2009 regarding declaration of 57% right shares and announcement of book closure for determination of right entitlement from June 27, 2009 to June 30, 2009 (both days inclusive) and subsequent discussions in this respect.

As advised by you and in compliance of regulation No.14 (5) of the Listing Regulations of the Karachi Stock Exchange (Guarantee) Limited, this is to inform you that we have extended 3 days time in book closure upto July 03, 2009. Now the share transfer book of our Company will remain close from June 27, 2009 to July 03, 2009 (both days inclusive).

Please note that this will not affect the date of commencement of book closure, right schedule, determination of entitlement of right shares and spot trading of shares of our Company.

This is for your record and information as required by you.

Yours truly,

  
**COMPANY SECRETARY**