



**Nakshbandi
Industries Limited**

H-23/4A, Scheme # 3, Landhi Industrial Area, Karachi-22

TEL. # 5083641-48 (8 Lines) FAX # 5082826 & 5082827

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

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

September 19, 2009

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 19, 2009, at 11.45 a.m. at 177, Block A, Sindhi Muslim Co-operative Housing Society, Karachi has passed over the dividend for the year ended June 30, 2009.

The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held at 1:00 p.m. on October 29, 2009 at the Registered Office, H-23/4A, Scheme 3, Landhi Industrial Area, Karachi.

The Share Transfer Books of the Company will be closed from Friday, October 23, 2009 to Thursday, October 29, 2009 (both days inclusive) (both days inclusive). Transfers received at the Registered Office at the close of business on October 22, 2009 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully
For NAKSHBANDI INDUSTRIES LIMITED

(ABDUL ALEEM)
Company Secretary