



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

TEL. # 5083641-50 (10 Lines) FAX # 5082826 & 5082827

**SHARE/NK-19/09
October 2, 2009**

**The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Road
KARACHI.**

Dear Sir,

NOTICE OF MEETING

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 29, 2009 for circulation amongst your members

Thanking you,

Yours faithfully,
For NAKSHBANDI INDUSTRIES LIMITED.

ABDUL ALEEM
COMPANY SECRETARY