



**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

October 27, 2009

BOARD MEETING

Dear Sir,

Further to our letter dated October 21, 2009 it is to inform you that the Board Meeting scheduled to be held on October 28, 2009 will now be held at 4:30 p.m. instead of 11.30 a.m.

You may please inform the members of your exchange accordingly.

Thanking you

Yours faithfully
For Nakshbandi Industries Limited

(Abdul Aleem)
Company Secretary