



**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-19/10

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

February 24, 2010

BOARD MEETING

Dear Sir,

Further to our letter dated February 18, 2010 it is to inform you that the Board Meeting scheduled to be held on Friday, February 26, 2010 will now be held at 11:30 a.m. instead of 6:00 p.m.

You may please inform the members of your exchange accordingly. Inconvenience caused is deeply regretted.

Thanking you

Yours faithfully
For Nakshbandi Industries Limited

(Abdul Aleem)
Company Secretary