



**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

June 30, 2010

NOTICE OF BOOK CLOSURE

Dear Sir,

Notice is hereby given that pursuant to Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2008 the Share Transfer Books of the Company shall remain closed from Thursday, July 22, 2010 to Wednesday, July 28, 2010 (both days inclusive). Transfers received at the Office of Share Registrar Messrs. FAMCO Associates (Private) Limited (1st Floor, State Life Building No. 1-A, I. I. Chundrigar Road, Karachi) by the close of business on July 21, 2010 will be treated in time for the purpose of determining the eligibility of shareholders to receive "Offer Letter" from Acquirers in response to "Public Announcement of Offer" dated June 04, 2010 by Mr. Shabbir Ahmed and others.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully
For Nakshbandi Industries Limited

(Abdul Aleem)
Company Secretary