



**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

September 22, 2010

Subject: Change of Directors

Dear Sir,

We have to inform you that Mr. Abdul Razak Teli, Muhammad Asif Teli and Mr. Murtaza Teli, Directors have ceased to be the Directors of the Company w.e.f. September 18, 2010 and Mr. Jonathan R. Simon, Sheikh Zafar Ahmed and Mr. Perwez Ahmed has been appointed as Directors.

You may please inform members of your Exchange accordingly.

Yours Sincerely  
For Nakshbandi Industries Limited

(Abdul Aleem)  
Company Secretary