



**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 23, 2010

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 01, 2010 at 04:30 p.m. at C-3, S.I.T.E., Karachi to consider the Annual Accounts for the year ended June 30, 2010.

The Company has declared the "Close Period" from 18th September to 1st October, 2010 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations number 37 of the Exchange. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the share of the Company in any manner during the close period.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully
For Nakshbandi Industries Limited

(Abdul Aleem)
Company Secretary