

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2155

N O T I C E

April 17, 2009

Reproduced hereunder the letter No. KSE/C-1048-4026 dated April 14, 2009 sent to NINA INDUSTRIES LIMITED by the Exchange and reply received from the Company vide its letter dated April 16, 2009 for information of all concerned

**THE KARACHI
STOCK EXCHANGE
(GUARANTEE) LIMITED**

STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000, PAKISTAN
UAN : 111-001-122 FAX : 2410825
WEBSITE: www.kse.com.pk E-mail: gm@kse.com.pk

Ref. No. KSE/C-1048-4026

April 14, 2009

Courier Service

The Company Secretary
Nina Industries Limited
A/29/A, S.I.T.E.,
Manghopir Road,
Karachi


Subject: MATERIAL INFORMATION

Dear Sir,

Enclosed please find herewith notice published in Daily Jang, Karachi dated April 14, 2009, the contents of which are self explanatory.

You are advised to communicate us the complete details in respect of the said notice immediately.

Yours Sincerely,


Muhammad Ghufan
Deputy General Manager - Companies Affairs

Encl: as above.

Copy to:
The General Manager Operations

P/2