



**Nina**  
INDUSTRIES LTD.



**ISO 9001 Certified**

Date: June 18, 2011

The Manager  
Trading & Member affair Department  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 25<sup>th</sup> of June, 2011 at 3:30 P.M., at the registered office of the Company to consider the Annual Accounts for the year ended June 30, 2008.

The Company has declared the "Closed Period" from June 20, 2011 to June 25, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Fayyaz Karim Malik  
(Chief Financial Officer)