

KARACHI STOCK EXCHANGE LIMITED

KSE/N-1510

NOTICE

March 08, 2013

Reproduced hereunder letter received from **NINA INDUSTRIES LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



Nina
INDUSTRIES LTD.



ISO 9001 Certified

March 4, 2013

Muhammad Ghufraan
DGM Companies Affairs
The Karachi Stock Exchange (Guarantee) Limited.
Karachi.

Subject:- Proposed Delisting of your Company / Opportunity of Hearing.

Dear Sir,

In continuation to compliance with your letter No. KSE/ C-1048-176 dated January 10, 2013 regarding the subject cited above. In this respect we would like to submit that our Company, Nina Industries Limited, could not been able to hold its Annual General Meetings due to unavoidable situation which were beyond the control of the management.

So far, the Audit of Last two years Accounts (June 30,2009 and June 30,2010) had been completed and the AGM for the year of 2009 and 2010 were held during the month of November 2012. The audit of Accounts for the year ended June 30,2011 been almost completed and the Accounts for the year ended June 30,2012 have been finalized and audit thereof is expected to be completed within couple of months and the Audited Accounts shall be presented in the respective A.C.M.

In view of the above submission, you are requested kindly, keeping our specific circumstances in respective, extend the notice period for further couple of months. We assure you that the defaults under listing regulation will be rectified within this stipulated period.

Thanking you,

Yours Sincerely,

Mohd. Fayyaz Karim Malik
(Chief Financial Officer)

