



NINA INDUSTRIES LIMITED

A/29/A, Manghopir Road S.I.T.E. Karachi PAKISTAN

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October 9, 2019, 11:52:50

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Applied for Extension for Holding AGM/ARM for the Year Ended 2017-06-30

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting/Annual Review Meeting for the year ended 2017-06-30 upto 2019-11-15 i.e. 45 days. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

Yours Sincerely,

Encl: As above.