



Nina
INDUSTRIES LTD.



ISO 9001 Certified

Date: September 04, 2014

The General Manager
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 Thursday 11th of September 2014 at 12:00 noon, at the registered office of the Company to consider the Annual Accounts for the year ended June 30, 2011 and for the year ended June 30, 2012.

Company has declared the "Closed Period" from September 4, 2014 to September 11, 2014 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
Chief Financial Officer

