



**Nina**  
INDUSTRIES LTD.



ISO 9001 Certified

Date: May 18, 2016

The General Manager  
Pakistan 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 Monday 23<sup>rd</sup> of May 2016 at 03:30 noon, at the registered office of the Company to consider the Annual Accounts for the year ended June 30, 2015.

Company has declared the "Closed Period" from May 20 2016 to May 23, 2016 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

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date:.....	20/5/16
Received at:.....	11:00 Initial: [Signature]
Announcement at:.....	11:01 Initial: [Signature]