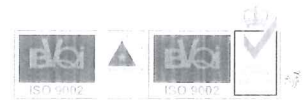




Nina
INDUSTRIES LTD



ISO 9001 Certified

August 3, 2019

The General Manager
Pakistan Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi.

Dear Sir,

Re: **Board of Directors' Meeting / Determination of Closed Period.**

This is to inform you that a Meeting of the Board of Directors of Nina Industries limited is scheduled to be held on Saturday August 10, 2019 at 12:00 P.M At A-29/A, S.I.T.E., Karachi, to consider and approve Audited Financial Statements for the period ended June 30, 2017.

We would like to inform you that the Company has determined a closed period from August 3, 2019 to August 10, 2019. No Director, Chief Executive Officer or Executive of the Company shall, directly or indirectly deal in the shares of the Company in any manner during the closed period.

Thanks and regards

Yours faithfully,
For Nina Industries Limited


Fayyaz Karim Malik
(Chief Financial Officer)

Handwritten notes and stamps:
5/8/19
11:45
11:46
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