



Nina
INDUSTRIES LTD.



ISO 9001 Certified

Date: 17/09/2023

The General Manager
Pakistan Stock Exchange 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 22/9/2023 at 04:30, at Karachi Through Zoom to consider the Annual Accounts for the period ended June 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18/9/2023 to 22/09/2023 as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Notes:

1. Every listed company and issuer of a listed security shall notify to the Exchange at least one week in advance the date, time and place of its board meeting specially called for consideration of its quarterly and annual accounts or for declaration of any entitlement for the security holders through PUCARS during trading hours of the Exchange followed by a hard copy of letter of confirmation.
2. In case if there is any change in the date, time and place of the meeting, notified earlier the same shall be conveyed to the Exchange immediately through PUCARS during trading hours of the Exchange followed by a hard copy of letter of confirmation.
3. While communicating the date of Board Meeting, the companies shall intimate the Closed Period to the Exchange.