



HOUSTON, December 23, 2009 /PRNewswire-FirstCall/ / -- NCI Building Systems, Inc. (NYSE: NCS) announced today that its Board of Directors has set the regular 2010 Annual Meeting of Stockholders for February 19, 2010 with a record date of January 4, 2010. The meeting will be held on February 19, 2010 at 10:00 a.m., Houston time, at the NCI Conference Center located at 7313 Fairview, Houston, Texas 77041.

The Company has filed its annual report on Form 10-K, including its audited financial statements for the fiscal year ended November 1, 2009, with the U.S. Securities and Exchange Commission (the "SEC"). NCI's 10-K can be accessed on the Investor Relations section of the Company's website at <http://www.ncilp.com> as well as on the SEC's website at <http://www.sec.gov>. The notice of the annual general meeting of shareholders and the proxy statement related to the meeting will also be available through the Investor Relations section of the Company's website. Shareholders may request a hard copy of audited financial statements on Form 10-K, free of charge, by contacting NCI Building Systems, Inc., Investor Relations Department, 10943 North Sam Houston Parkway West, Houston, Texas 77064, (281) 897-7788.

NCI Building Systems, Inc. is one of North America's largest integrated manufacturers of metal products for the nonresidential building industry. NCI is comprised of a family of companies operating manufacturing facilities across the United States and Mexico, with additional sales and distribution offices throughout the United States and Canada.

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