

Our reference: 8280-NICL-KSE-02-2012

February 8, 2012

The Managing Director
Karachi Stock Exchange (G) Limited,
Stock Exchange Building
Stock Exchange Road,
Karachi.
Fax: 021 111 572 329

Subject: Board of Directors Meeting

Dear Sir,

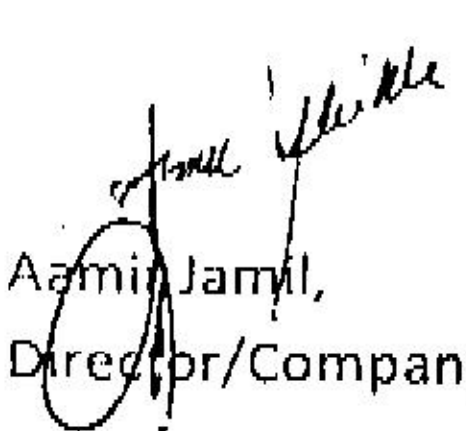
This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 15th February 2012 at 12.00 noon at 12-B, New Muslim Town, Lahore to consider & approve the accounts for the half year ended 31st December 2011.

This is also to inform you that from 8th February, 2012 to 15th February, 2012 has been determined to be the "Closed Period" required under clause (xxvi) of the Code of Corporate Governance contained in Listing Regulation No. 35, during which no Directors' or CEO or Executives' shall directly or indirectly deal in the shares of the Company in any manner.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For Nimir Industrial Chemicals Limited


Amin Jamil,
Director/Company Secretary



NIMIR INDUSTRIAL CHEMICALS LIMITED
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Fax: +92 42 35926099
Website: www.nimir.com.pk

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Faisalabad Road, Bhikhi,
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