

# NIMIR

February 11, 2012

The Managing Director  
Karachi Stock Exchange (Guarantee) Ltd.  
~~Stock Exchange Building,~~  
Stock Exchange Road,  
Karachi-74000.

Fax: 021 111 573 329

Subject: Information required under clause (xxiii) of the Code of Corporate Governance

Dear Sir,

We hereby disseminate the following material information as required under clause (xxiii) of the Code of Corporate Governance:

Change in Board of Directors

1. "the resignation of Mr. Syed Abdul Razaq as Nominee Director of BOP is accepted with effect from 30th January, 2012 "; and
2. "Mr. Khalid Siddiq Tirmizey is appointed as new Nominee Director of BOP in place of outgoing director in the NICL Board with effect from 30th January, 2012".

Thanks and regards

For Nimir Industrial Chemicals Limited

  
Zafar Mahmood  
Chief Executive Officer



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