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**NIMIR**  
NIMIR INDUSTRIAL CHEMICALS LTD

Our reference: 8282-NICK-KSE-03-2012

February 15, 2012.

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.,  
Karachi Stock Exchange Building;  
Karachi Stock Exchange Road.,  
Karachi.  
FAX : 021 111 573 329

Dear Sir,

Subject: Information required under the Code of Corporate Governance

Dear Sir,

We hereby disseminate the following material information as required under the Code of Corporate Governance:

" The Board of Directors has approved the expansion of capacities of the Company's plant to meet the increasing demand of its products. The expansion is expected to be available for production in the second half of the next financial year".

Yours Sincerely,

For **Nimir Industrial Chemicals Limited**

  
Aamir Jamil  
Director/Company Secretary

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

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Falsalabad Road, Bhi  
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