



Our reference:8284-NICL-KSE-08-2012

August 13, 2012

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

**Subject: MATERIAL INFORMATION**

Dear Sir,

As required under the material information disclosure provision of the Listing Regulation, we would like to inform you that:

1. Mr. Khalid Mumtaz Qazi, has resigned as Chief Financial Officer of the Company with effect from 19<sup>th</sup> July, 2012 and Mr. Aamir Jamil has been appointed as Chief Financial Officer of the Company in place of outgoing Chief Financial Officer.
2. Mr. Aamir Jamil, has resigned as Company Secretary of the Company with effect from 19<sup>th</sup> July, 2012 and Mr. Muhammad Inam-ur-Rahim has been appointed as Company Secretary of the Company in place of outgoing Company Secretary.

You may please inform the member of the Exchange accordingly.

Yours Sincerely,

For Nimir Industrial Chemicals Ltd.,

  
Zafar Mahmood  
Chief Executive Officer

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