

Our reference: 8288-NICL-KSE-09-2012

ANNOUNCEMENT

September 20, 2012

FORM - 3

**The Managing Director
Karachi Stock Exchange (G) Limited.
Stock Exchange Building, Stock Exchange Road,
Karachi-74000.**

Fax : 021 111 573 329

Subject: Financial Results for the Year Ended June 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, 20, 2012 at 3:00 p.m. at our registered office, 14.8 KM, Sheikhpura-Faisalabad Road, Bhikki, District Sheikhpura has recommended the following:

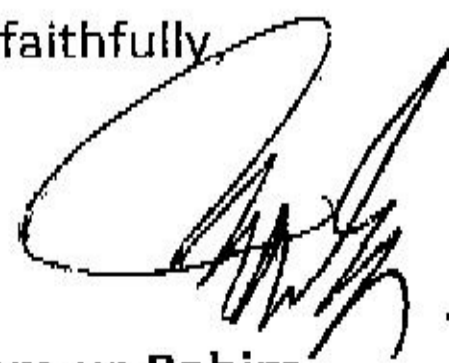
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|------------------|-----|
| 1. Cash Dividend | NIL |
| 2. Bonus Shares | NIL |
| 3. Right Shares | NIL |

Financial results of the company for the year ended June 30, 2012 have been considered by the Board of Directors as recommended by the Audit Committee and approved the same. Financial Results are attached at Annexure-1.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours faithfully,



M. Inam-ur-Rahim
Company Secretary

Encl: Financial Results (Annexure-1)

NIMIR INDUSTRIAL CHEMICALS LIMITED
12-B, New Muslim Town, Lahore, Pakistan
Tel: +92 42 35926090-3
Fax: +92 42 35926099
Website: www.nimir.com.pk

Factory: 14.8 KM, Sheikhpura
Faisalabad Road, Bhikki,
District Sheikhpura, Pakistan
Tel: +92 56 3883001-7
Fax: +92 56 3883010