



Our reference: 8289-NACL-KSE-09-2012

September 20, 2012

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

**Fax : 021 111 573 329**

**Subject: Annual General Meeting and Book Closure Notice**

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on Thursday, September 20, 2012 at 3:00 p.m. at our registered office has recommended that, the Annual General Meeting of the Company will be held on Friday, October 19, 2012 at 10.00 a.m. at District Sheikhpura.

Further, please be informed that share transfer books of the Company will remain close from October 12, 2012 to October 19, 2012 (both days inclusive).

You may please inform the members of the Stock Exchange accordingly.

Yours faithfully,

For Nimir Industrial Chemicals Limited

**M. Inam-ur-Rahim  
Company Secretary**