



Our reference: 8290-NICL-KSE-09-2012

September 27, 2012

Mr. Muhammad Ghufam
DGM Companies Affairs
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building ,
Stock Exchange Road, Karachi.

Ph : 021 111 001 122
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Subject : Notice of Annual General Meeting for the ended 30th June, 2012

Dear Sir,

We are enclosing herewith the notice of 19th Annual General Meeting of Nimir Industrial Chemicals Limited, to be published in the following newspapers on 28th September, 2012 as required under listing regulation No. 18 (2):

1. Business Recorder.
2. Nawa-e-Waqat.

Thanks & Regards.

Yours faithfully,

For Nimir Industrials Chemicals Ltd.,

M. Inam-ur-Rahim
Company Secretary

Encl: Notice of AGM