



Our reference: 8294-NICL-KSE-10-2012

October 15, 2012

The Managing Director  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.  
Fax: 021 111 573 329

Subject: Board of Directors Meeting / Closed Period

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Nimir Industrial Chemicals Limited ("the Company") will be held on Monday, 22<sup>nd</sup> October, 2012 at 12:00 noon at 12-B, New Muslim Town, Lahore, to consider and approve the unaudited accounts for the first quarter ended 30<sup>th</sup> September, 2012.

This is also to inform you that from 16<sup>th</sup> October, 2012 to 22<sup>nd</sup> October, 2012 (both days inclusive) shall be observed as "Closed Period" as required under Clause (xxiii) of the Code of Corporate Governance and contained in Listing Regulation No. 35 of the KSE ("the Exchange"). No Directors, CEO or Executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**

A handwritten signature in black ink, appearing to be "M. Inam-ur-Rahim", written over a white background.

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

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