



Our reference: 8300-NICL-KSE-11-2012

November 21, 2012

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road.,
KARACHI.

Fax: 021 111 573 329

Subject: Extra-Ordinary General Meeting / Book Closure Notice

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of Nimir Industrial Chemicals Limited ("the Company") was held on Wednesday, 21st November, 2012 at 11:00 a.m. at 12-B, New Muslim Town, Lahore. In this meeting the Board decided to hold Extra-Ordinary General Meeting of the Company on Saturday, 29th December, 2012 in Sheikhpura.

Further, please be informed that the share transfer books of the Company will remain close from 22nd December, 2012 to 29th December, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanks & Regards,

Yours faithfully,

For **Nimir Industrial Chemicals Ltd.**

Muhammad Inam-ur-Rahim
Company Secretary