



Our reference: 8302-NICL-KSE-12-2012

December 21, 2012

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

**Subject: Notice - Election of Directors**

Dear Sir,

We enclosed herewith the notice of Election of Directors of the Nimir Industrial Chemicals Limited, to be published in the following newspapers in Karachi and Lahore on 22<sup>nd</sup> December, 2012 as required under listing regulation:

1. Daily The Nation.
2. Daily Nawa-i-Waqt.

Thanks & Regards,

Yours faithfully,

For **Nimir Industrial Chemicals Ltd.**

**Muhammad Inam-ur-Rahim**  
Company Secretary

Encl: Notice - Election of Directors

