



Our reference: 8303-NICL-KSE-12-2012

December 29, 2012

**The Managing Director**

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

**Subject: ELECTION OF DIRECTORS**

Dear Sir,

In accordance with the of Code of Corporate Governance and Karachi Stock Exchange (G) Limited listing regulation, it is hereby informed that the following persons have been elected as directors of the Nimir Industrial Chemicals Limited, with effect from 30<sup>th</sup> December, 2012 for the next tenure of three years in the Extra-Ordinary General Meeting on Saturday, 29<sup>th</sup> December, 2012 :

1. Mr. Abdul Jalil Jamil
2. Mr. Zafar Mahmood
3. Mr. Khalid Mumtaz Qazi
4. Mr. Umar Iqbal
5. Sh. Amar Hameed
6. Mr. Saeed-uz-Zaman
7. Mr. Muhammad Sarwar Khawaja
8. Mr. Muhammad Yahya Khan

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For **Nimir Industrial Chemicals Ltd.**

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

