



Our reference: 8304-NICL-KSE-01-2013

January 3, 2013

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

Dear Sir,

In accordance with the of Code of Corporate Governance and Karachi Stock Exchange (G) Limited listing regulations, it is hereby informed that the meeting of the Board of Directors of Nimir Industrial Chemicals Limited will be held on Thursday, 10th January 2013 at 11.00 A.M at Pearl Continental Hotel, Lahore. The decision of the board meeting concerning significant matters, if any will be disseminated to the Exchange as per prescribed procedure.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For Nimir Industrial Chemicals Limited

Muhammad Inam-ur-Rahim
Company Secretary



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