



Our reference: 8313-NICL-KSE-04-2013

ANNOUNCEMENT

April 15, 2013

FORM - 7

**The Managing Director
Karachi Stock Exchange (G) Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi-74000.**

Fax : 021 111 573 329

Subject: Financial Results for the Quarter and Nine months ended March 31, 2013

Dear Sir,

This is to inform you that the Board of Directors of Nimir Industrial Chemicals Ltd., (the "Company") in their meeting held on Monday, April 15, 2013 at 12:00 Noon at our Lahore office, 12-B, New Muslim Town, Lahore has recommended the following:

- | | |
|------------------|-----|
| 1. Cash Dividend | NIL |
| 2. Bonus Shares | NIL |
| 3. Right Shares | NIL |

Financial results of the Company for the quarter and nine months ended March 31, 2013 have been considered by the Board of Directors as recommended by the Audit Committee and approved the same. Financial results are attached (Annexure-1).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours faithfully,

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

Encl: Financial results (Annexure-1)

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