



Our reference: 8321-NACL-KSE-08-2013

August 28, 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 / Closed Period**

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Nimir Industrial Chemicals Limited ("the Company") will be held on Wednesday, 4<sup>th</sup> September, 2013 at 12:00 noon at 12-B, New Muslim Town, Lahore, to consider and approve the audited accounts for the year ended 30<sup>th</sup> June, 2013.

This is also to inform you that from 28<sup>th</sup> August, 2013 to 04<sup>th</sup> September, 2013 (both days inclusive) shall be observed as "Closed Period" as required under Clause (xxiii) of the Code of Corporate Governance and contained in Listing Regulation No. 35 of the KSE ("the Exchange"). No Directors, CEO or Executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For Nimir Industrial Chemicals Limited

Muhammad Inam-ur-Rahim  
Company Secretary

