



Our reference: 8327-NICT-KSE-09-2013

September 24, 2013

The Managing Director
Karachi Stock Exchange Limited,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road.,
KARACHI.

Ph: 021 111 001 122

Subject: Notice of Annual General Meeting for the period ended June 30, 2013

Dear Sir,

We enclosed herewith the notice of Annual General Meeting (AGM) of the Nimir Industrial Chemicals Limited, to be published in the following newspapers in Karachi and Lahore on 9th October, 2013 as required under listing regulation:

1. Daily Business Recorder.
2. Daily Nawa-e-Waqat.

Thanks & Regards,

Yours faithfully,

for Nimir Industrial Chemicals Ltd.

Muhammad Inam-ur-Rahim
Company Secretary

Encl: Notice of AGM

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