



Our reference: 8333-NICL-KSE-11-2013

November 16, 2013

The General Manager
Karachi Stock Exchange Limited,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road.,
Karachi.

Fax : 021 111 001 122

Subject: Minutes of the Annual General Meeting – 2013 under Listing Regulation No.21 (1)

Dear Sir,

We enclose herewith the certified true copy of the draft minutes of the 20th Annual General Meeting held on 29th October, 2013 held at Qasr-e-Sultan, Lahore-Faisalabad Bypass, Sheikhpura.

Yours Sincerely,

For Nimir Industrial Chemicals Limited

Muhammad Inam-ur-Rahim
Company Secretary



Encl: Draft Minutes of AGM 2013