



Our reference: 8337-NICL-KSE-12-2013

December 17, 2013

The Managing Director
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi-74000
Fax: 021 111 573 329

Subject: Notice of Book Closure under Listing Regulation 14(1) for Consolidation of Share under section 92 of the Companies Ordinance, 1984

Dear Sir,

With reference to our letter No. 8336-NICL-KSE-12-2013 dated December 9, 2013 and your reply vide letter No. KSE/C-1016-6679 dated December 10, 2013. Please find attached herewith is the Auditor's Certificate (Annexure-1) as required by you, confirming the number of Ordinary Shares and Paid-up Capital in the result of change in the face value of shares.

In this regard, please be informed that, share transfer books of Nimir Industrial Chemicals Limited (the "Company") shall remain closed from January 02, 2014 to January 11, 2014 (both days inclusive) to determine the ownership and to do the consolidation of Ordinary Shares, resultant by virtue of increase in face value of share from Rs. 5/- each to Rs. 10/- each and reduction of number of shares to half, for both Central Depository Company of Pakistan Limited (CDC) and physical shareholders.

You are further requested to please grant us suspension of Company's shares trading from January 02, 2014 to January 15, 2014 to fulfill the prerequisite of exchanges and CDC.

We are also attaching herewith Annexure-2 containing notice to the shareholders of Company to be published in daily Business Recorder (English) and Nawa-e-Waqt (Urdu) newspapers circulated in Karachi and Lahore on Wednesday, December 18, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Sincerely,
For **Nimir Industrial Chemicals Limited**

Muhammad Inam-ur-Rahim
Company Secretary



Encl: Annexure - 1 (Auditor Certificate)
Annexure - 2 (Book Closure Notice)