



NIMIR INDUSTRIAL CHEMICALS LTD

Our reference: 8338-NICI-KSE-01-2014

January 1, 2014

DGM Company Affairs
Karachi Stock Exchange Ltd.,
Karachi Stock Exchange Building,
Stock Exchange Road, Karachi.

Attn: Mr. Muhammad Ghyfran

Fax: 021 111 573 329

Subject: Extension of Book Closure Date Due to Bank Holiday

Dear Sir,

Reference email from your office and our subsequent telephonic conversation on the subject.

Please be informed that, in view of difficulty which may be faced by the shareholders in settling the trade of shares due to bank holiday falling on January 01, 2014 (last working day of share trading), we have decided to extend the start of Book Closure from January 02, 2014 to January 03, 2014. As such the revised schedule will be as follows:

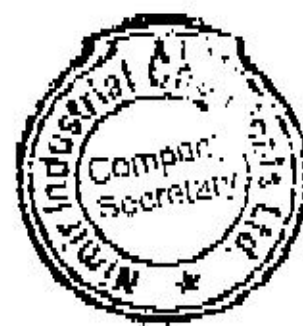
Revised Book Closure: January 03, 2014 to January 11, 2014 (both days inclusive).

All other days will remain the same. You may inform the members of the Exchange accordingly.

Yours sincerely,

For Nimir Industrial Chemicals Ltd.,

Muhammad Inam-ur-Rahim
Company Secretary



C.C: Lahore Stock Exchange Limited.
Central Depository Company of Pakistan.
Corplink (Pvt.) Limited.

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