



Our reference: 8357-NICL-KSE-04-2014

ANNOUNCEMENT

April 23, 2014

FORM - 7

The Managing Director
Karachi Stock Exchange Limited.
Stock Exchange Building, Stock Exchange Road,
Karachi -74000.

Fax : 021 111 573 329

Subject: Financial Results for the 3rd Quarter and Nine months ended March 31, 2014

Dear Sir,

This is to inform you that the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") in their meeting held on Wednesday, April 23, 2014 at 12:00 noon at our Lahore office, 12-B, New Muslim Town, Lahore has recommended the following:

- | | |
|------------------|-----|
| 1. Cash Dividend | NIL |
| 2. Bonus Shares | NIL |
| 3. Right Shares | NIL |

Interim financial results (unaudited) of the Company for the 3rd quarter and nine month ended March 31, 2014 have been considered by the Board of Directors as recommended by the Audit Committee and approved the same. Interim financial results are attached (Annexure-1).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours faithfully,

For Nimir Industrial Chemicals Limited

Muhammad Inam-ur-Rahim
Company Secretary

Encl: Interim Financial Results – March 31, 2014 (Annexure-1)

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