

Our reference: 8373-NICL-KSE-09-2014

September 25, 2014

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, 2014

Dear Sir,

We enclosed herewith the notice of 21st Annual General Meeting (AGM) of the Nimir Industrial Chemicals Limited, to be published in the following newspapers in Karachi and Lahore on October 9, 2014 as required under listing regulation:

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

Thanks & Regards,

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary

Encl: Notice of 21st AGM