

Nimir Resins Limited**NIMIR**

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FAX MESSAGE**ANNOUNCEMENT**

October 07, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

Fax No. 021-2415763, 021-2437560

**Subject: Financial Results for the Year Ended June 30, 2008 and
Notice of Annual General Meeting**

Dear Sir,

Please find enclosed herewith the following documents / information for your record.

1. Financial Results of the Company for the year ended June 30, 2008.
2. Copy of Notice of Annual General Meeting.

Please acknowledge the receipt.

Thanking you.

Sincerely,
For Nimir Resins Limited


(ABDUL SOHAIL)
COMPANY SECRETARY

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Agha Khan III, (Davis Road) Lahore, Pakistan
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