

Nimir Resins Limited**NIMIR**

September 25, 2009

The General Manager

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

Fax No. 021-111-573-329

SUBJECT: BOARD MEETING OF NIMIR RESINS LIMITED

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, October 02, 2009 at 04.00 pm at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the annual accounts for the period ended June 30, 2009.

Further it is informed that from 25-09-2009 to 02-10-2009 has been determined as closed period (the "Closed Period"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,


(ABDUL SOHAIL)
COMPANY SECRETARY

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