

Nimir Resins Limited**NIMIR**

October 02, 2009

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

MEETING OF THE BOARD OF DIRECTORS (IN – PROGRESS)

Dear Sir,

Please refer to our letter dated September 25, 2009 regarding the Meeting of the Board of Directors of **Nimir Resins Limited**, being held today at 4.00 pm.

This is to inform you that the said meeting is still in progress.

Yours faithfully,


ABDUL SOHAIL
COMPANY SECRETARY