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Nimir Resins Limited**NIMIR****FAX MESSAGE**

October 07, 2009

The Managing Director

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road,

Karachi-74000

Fax No. 021-111-573-329

**SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING FOR
AMALGAMATION / MERGER**

Dear Sir,

Attached please find herewith the Notice of Extraordinary General Meeting of the Company to be held on Friday, October 30, 2009 at 4.00 PM at Descon Headquarter, 18-Km Ferozepur Road, Lahore.

Please acknowledge the receipt.

Thanks and regards,


(ABDUL SOHAIL)**COMPANY SECRETARY****Registered Office:**

Descon Headquarters 18-K.M. Ferozepur Road,
Lahore -53000 Pakistan.
Tel: +92 (0) 42 5805134 Fax: +92 (0) 42 5811135
E-mail: info@descon.com.pk www.descon.com.pk

Head Office:

Akhavan House, 38-Shahrah-e-Sir S.M.S.
Agha Khan III, (Davis Road) Lahore, Pakistan
Tel: 92 (0) 42 6372042-45, 6369933
Fax: 92 (0) 42 6369434

Factory :

14.8 Km, Sheikhpura-Faisalabad Road,
Mouza Bhikki, Distt. Sheikhpura, Pakistan
Tel: 92 (0)56-3882189/90 Fax: 92 (0)56-3882189
E-mail: info@nimiresins.com