

Nimir Resins Limited**FAX MESSAGE**

October 08, 2009

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

Fax No. 021-111-573-329

SUBJECT: BOOK CLOSURE FOR AGM & EOGM

Dear Sir,

This refers to our letters to you regarding the Notices of Annual General Meeting dated October 02, 2009 and Extraordinary General Meeting dated October 07, 2009.

We are pleased to inform you that **Annual General Meeting** of Nimir Resins Limited will be held on Monday, October 26, 2009 at 10.00 A.M at Descon Headquarters, 18-Km Ferozepur Road, Lahore and **Extraordinary General Meeting** of the Nimir Resins Limited will be held on Friday, October 30, 2009 at 4.00 P.M at Descon Headquarters, 18-Km Ferozepur Road, Lahore

Further it is informed that from 19-10-2009 to 30-10-2009 Share Transfer Books are closed for the shareholders.

Please acknowledge the receipt.

Thanks and regards,


(ABDUL SOHAIL)
COMPANY SECRETARY

Copy to:-

Head of Operations

Central Depository Company of Pakistan Ltd.,
CDC House, 99-B, Block 'B' S.M.C.H.S., Main Shahrah-e-Faisal
Karachi - 74400

Registered Office:

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Lahore-53000 Pakistan
Tel: +92 (0) 42 5805134 Fax: +92 (0) 42 3811135
E-mail: info@descon.com.pk www.descon.com.pk

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Tel: 92 (0) 42 6372042-45 6369933
Fax: 92 (0) 42 4349434

Factory :

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Tel: 92 (0)56-3882189/90 Fax: 92 (0)56-3882189
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