

**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:**

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 :**

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