

Nimir Resins Limited**NIMIR**

October 19, 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 Monday, October 26, 2009 at 11:00 AM at Descon Headquarter, 18-Km Ferozpur Road, Lahore, to consider the 1st quarter accounts for the period ended September 30, 2009.

Further it is informed that from 19.10.2009 to 26.10.2009 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,
For Nimir Resins Limited


(ABDUL SOHAIL)
COMPANY SECRETARY

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