



Nimir Industrial Chemicals Limited

Our reference: 8006-NICL-KSE-0908-A

Date: 5th September, 2008

Mr. Muhammad Ghufraan
Deputy General Manager
The Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Re: Independent Share Registrar


Dear Sir,

Reference is made to your Notice dated 29th August, 2008 on the subject.

Please be informed that we have already appointed an independent Share Registrar of the Company w.e.f. 1st April, 2003, the particulars of which is given below for your reference.

M/s Corplink (Pvt.) Limited
Wings Arcade, 1-K (Commercial)
Model Town,
Lahore.
Tel: 042 5839182 & 5887262
Fax: 042 5869037

Thanks and regards.


Shamshad A. Naushahi
Company Secretary