



Nimir Industrial Chemicals Limited

Our reference: 8014-NICL-KSE-0908-B

Date: 15th September, 2008

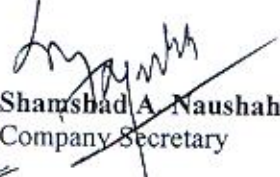
**The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.**

Re: Notice of Annual General Meeting

Dear Sir,

We enclose herewith the Notice of Annual General Meeting of the Company to be held on 14th October, 2008, for your information / record.

Thanks and regards.


Shamsbad A. Naushahi
Company Secretary