



Nimir Industrial Chemicals Limited

Our reference: 8102-NICL-KSE-0909 - A

Date: 15th September, 2009

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

Re: BOARD MEETING

Dear Sir,

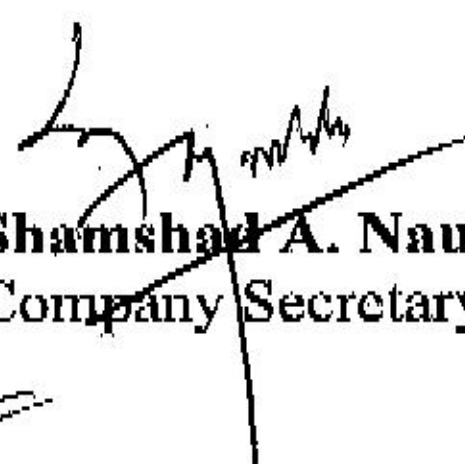
This is to inform you that the meeting of the Board of Directors of the Company will be held at 3:00 p.m. on Thursday, 24th September, 2009 at 51-N, Industrial Area, Gulberg-II, Lahore to consider the Annual Accounts for the year ended 30th June, 2009.

This is also to inform that from 16th September, 2009 to 24th September, 2009 has been determined to be the closed period during which no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner.

The Share Transfer Books of the company will be closed from 22nd October, 2009 to 29th October, 2009 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours faithfully,


Shamshad A. Naushahi
Company Secretary