



Nimir Industrial Chemicals Limited

Our reference : 8108-NICL-KSE-0909-A

Date: 24th September, 2009

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

Re: BOARD MEETING

Dear Sir,

Reference is made to our letter No. 8108-NICL-KSE-0909-A dated 15th September, 2009 on the subject.

Please be informed that since the **Board meeting is in progress**, therefore we cannot announce the financial results by fax today.

However, we will dispatch you the financial results today and fax the same tomorrow between 9:15 a.m. to 9:30 a.m.

Yours faithfully,


Shanishad A. Naushahi
Company Secretary