



Nimir Industrial Chemicals Limited

Our reference: 8119-NICL-KSE-1009-A

Dated: 14th October, 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 11:30 a.m. on Thursday 22nd October, 2009 at 51-N, Industrial Area, Gulberg-II, Lahore to consider the accounts for the quarter ended 30th September, 2009.

This is also to inform that from 15th October, 2009 to 22nd October, 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.

You may please inform the members of the exchange accordingly.

Yours faithfully,


Shamshad A. Naushahi
Company Secretary

