



Nimir Industrial Chemicals Limited

Date: 22nd October, 2009

Our reference : 8124-NICL-KSE-1009-A

**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.8119-NICL-KSE-1009-A dated 14th October, 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,


Shamshad A. Naushahi
Company Secretary