



Nimir Industrial Chemicals Limited

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of Nimir Industrial Chemicals Limited will be held on Wednesday, 30th December, 2009 at 11:00 a.m. at 51-N, Industrial Area, Gulberg-II, Lahore, to transact the following business:

1. To confirm the minutes of the last Annual General Meeting of the Company held on 29th October, 2009.
2. To elect eight Directors of the Company as fixed by the Board under section 178(1) of the Companies Ordinance, 1984 for the term of next three years commencing from 30th December, 2009. The retiring directors are:

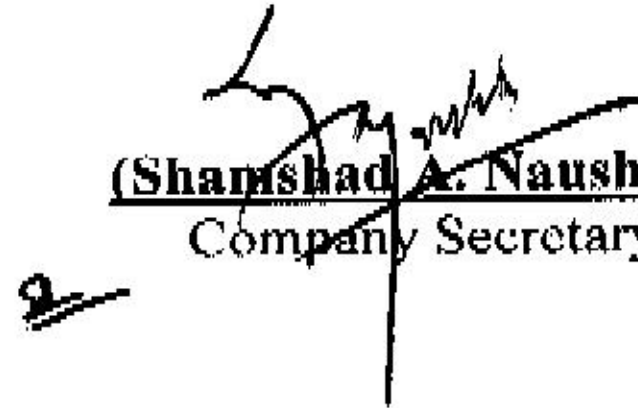
i) Mr. Louis Tucker Link	v) Mr. Saeed-uz-Zaman
ii) Mr. Zafar Mahmood	vi) Mr. Umar Iqbal
iii) Sh. Amar Hameed	vii) Mr. Imran Afzal
iv) Mr. Abdul Jalil Jamil	

The retiring directors are eligible for re-election.

3. To transact any other business with the permission of the Chair.

By Order of the Board

Lahore
4th December, 2009


(Shanshad A. Naushahi)
Company Secretary

Notes:

1. The share transfer books of the Company shall remain closed from 22nd December, 2009 to 30th December, 2009 (both days inclusive).
2. Any member, who seeks to contest the election to the office of Directors shall whether he is retiring Director or otherwise, file with the Company, not later than 14 days before the date of the meeting at which elections are to be held, a notice of his intention to offer himself for election as a Director. Declaration in accordance with the Listing Regulations along with consent to act as Director under section 184 of the Companies Ordinance, 1984 is also to be filed.
3. A member eligible to attend and vote at this meeting is entitled to appoint another member as his / her proxy to attend and vote instead of him / her. A proxy must be a member of the Company. Proxies in order to be effective must be received at the registered office of the company not later than forty-eight (48) hours before the meeting.
4. The corporate shareholders shall nominate someone to represent them at the extraordinary general meeting. The nominations, in order to be effective must be received by the Company not later than forty-eight (48) hours before the time of holding the meeting.
5. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original National Identity Card ("NIC") or passport, Account and participants' I.D. numbers to prove his / her identity, and in case of proxy must enclose an attested copy of his/her NIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
6. Shareholders are requested to immediately notify change in address, if any, to the Company's share registrar, M/s Corplink (Pvt.) Limited, Wings Arcade, I-K (Commercial), Model Town, Lahore.