

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-7071

**NOTICE**

December 22, 2009

Reproduced hereunder letter received from NIMIR INDUSTRIAL CHEMICALS LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk))

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## Nimir Industrial Chemicals Limited

Our reference: 8141-NICL-KSE-1209-A

Date: 21<sup>st</sup> December, 2009

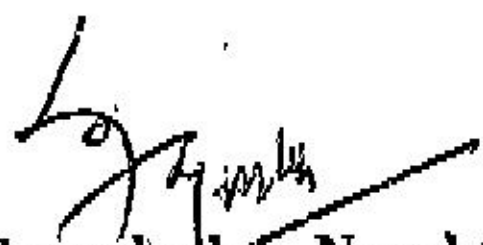
The Managing Director  
Karachi Stock Exchange (Guarantee) Ltd.....  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000.

Re: **Election of Directors**

Dear Sir,

We enclose herewith the ad to be published on 22.12.2009 in daily English and Urdu newspapers in respect of Election of Directors, for your record.

Thanks and regards.

  
Shamshad A. Naushahi  
Company Secretary



## Nimir Industrial Chemicals Limited

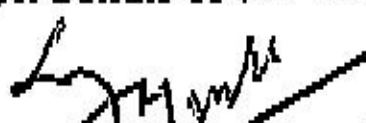
### **ELECTION OF DIRECTORS**

Pursuant to Section 178(4) of the Companies Ordinance, 1984, shareholders are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting scheduled to be held on Wednesday, the 30<sup>th</sup> December, 2009, at 51-N, Industrial Area, Gulberg-II, Lahore:

- |                          |                         |
|--------------------------|-------------------------|
| 1. Mr. Louis Tucker Link | 2. Mr. Eric Tucker Link |
| 3. Sh. Armar Hamced      | 4. Mr. Zafar Mahmood    |
| 5. Mr. Abdul Jalil Jamil | 6. Mr. Saeed-uz-Zaman   |
| 7. Mr. Umar Iqbal        | 8. Mr. Imran Afzal      |

Since the number of persons who have offered themselves to be elected are the same as fixed by the Board under Section 178(1) of the Companies Ordinance, 1984, the above named eight persons shall be deemed to have been elected as Directors of the Company at the forthcoming Extraordinary General Meeting.

On behalf of the Board

  
Shamshad A. Naushahi