

NIMIR**Nimir Industrial Chemicals Limited**

Our reference: 8152-NICL-KSE-0210-A

Dated: 4th February, 2010

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

Re: BOARD MEETING

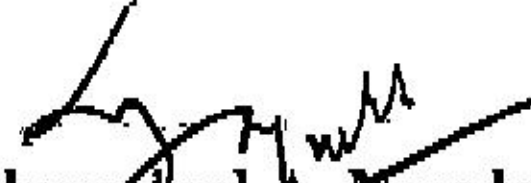
Dear Sir,

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 11th February, 2010 at 51-N, Industrial Area, Gulberg-II, Lahore to consider the accounts for the half year ended 31st December, 2009.

This is also to inform that from 4th February, 2010 to 11th February, 2010 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,


Shamsah A. Naushahi
Company Secretary