



Nimir Industrial Chemicals Limited

Our reference: 8198-NICL-KSE-0910-A

Date: 2nd September, 2010

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

RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

In accordance with clause (xxiii) of the Code of Corporate Governance, it is hereby informed that the Board of Directors has re-appointed Mr. Zafar Mahmood as Chief Executive Officer of the Company with effect from 2nd September, 2010.

You may please inform the members of your Exchange accordingly.

Yours faithfully,


Shamsah A. Naushahi
Company Secretary