

NIMIR

Nimir Industrial Chemicals Limited

Our reference: 8200-NICL-KSE-0910-B

Date: 14th September, 2010

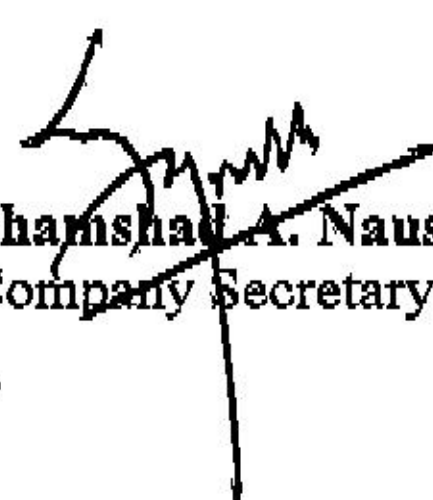
**The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.**

Re: Notice of Annual General Meeting

Dear Sir,

We enclose herewith the Notice of Annual General Meeting of the Company to be held on 21st October, 2010, for your information / record.

Thanks and regards.


Shamsah A. Naushahi
Company Secretary