



Nimir Industrial Chemicals Limited

Our reference: 8209-NICI.-KSE-1010-A

Dated: 19th October, 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 12:00 p.m. on Tuesday 26th October, 2010 at 51-N, Industrial Area, Gulberg-II, Lahore to consider the accounts for the quarter ended 30th September, 2010.

This is also to inform that from 19th October, 2010 to 26th October, 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,


Shamshad A. Naushahi
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	19/10/10
Received at:	4:44 Initial: <i>[Signature]</i>
Announcement at:	4:45 Initial: <i>[Signature]</i>