



## Nimir Industrial Chemicals Limited

Our reference: 8235-NICL-KSE-0211-A

Date: 25<sup>th</sup> February, 2011

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

**Re: BOARD MEETING**

Dear Sir,

Reference is made to our letter No.8232-NICL-KSE-0211-A dated 18<sup>th</sup> February, 2011 on the subject.

Please be informed that since the **Board meeting is in progress**, therefore we cannot announce the financial results by fax today.

However, we will dispatch you the financial results today and fax the same on next working day i.e. Monday between 9:15 a.m. to 9:30 a.m.

Yours faithfully,

  
**Shamshad A. Naushahi**  
Company Secretary