



## Nimir Industrial Chemicals Limited

Our reference: 8243-NICL-KSE-0411-A

Dated: 15<sup>th</sup> April, 2011

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

**Re: BOARD MEETING**

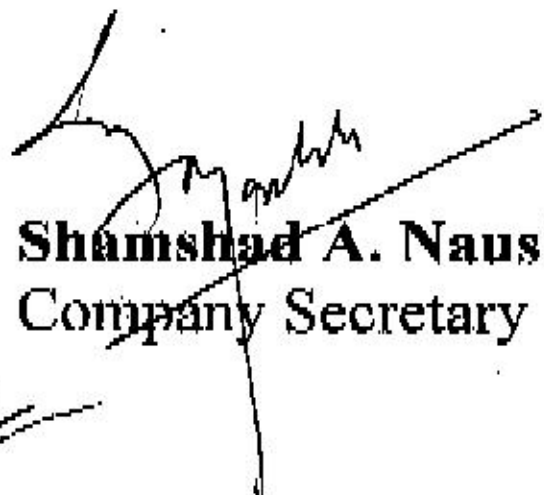
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Monday 25<sup>th</sup> April, 2011 at 51-N, Industrial Area, Gulberg-II, Lahore to consider the accounts for the third quarter ended 31<sup>st</sup> March, 2011.

This is also to inform that from 15<sup>th</sup> April, 2011 to 25<sup>th</sup> April, 2011 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