



Nimir Industrial Chemicals Limited

Date: 6th May, 2011

Our reference: S252-NICL-KSE&LSE-0511

→ **Mr. Muhammad Ghufan**
Deputy Managing Director
Company Affairs
Karachi Stock Exchange

The Secretary
19, Khayaban-e-Alwan-e-Iqbal
Lahore Stock Exchange
Lahore

Subject: Book Closure - Pursuant to Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulation, 2008

Dear Sirs,

We write with reference to the proposed acquisition of Nimir Industrial Chemicals Limited ("NICL") by ZM Associates (Pvt.) Limited ("ZMAPL") and the Tender Offer advertisement published by ZMAPL which appeared in the Daily Business Recorder and Daily Nawa-e-waqt Newspaper on April 14, 2011.

In compliance with Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulation, 2008, we wish to inform you that the books of NICL shall remain closed from May 27th 2011 to June 2nd 2011.

Yours faithfully,

For and on behalf of
Nimir Industrial Chemicals Limited


Shamshad A. Naushahi
Company Secretary

cc : **Mr. Abid Hussain, Director, Enforcement Department, SECP**
Mr. Zafar Mahmood, CEO, ZMAPL
Mr. Karim Hatim, Pak Brunei Investment Company Limited (Manager to the Offer)