



Our reference: 8271-NICL-KSE-10-2011

October 19, 2011

The Managing Director  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road, Karachi.  
Fax : 021 111-573-329

Re : Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 26<sup>th</sup> October, 2011 at 12:00 noon at 12-B, New Muslim Town, Lahore to consider the accounts for the First quarter ended 30<sup>th</sup> September, 2011.

This is also to inform you that from 19<sup>th</sup> October, 2011 to 26<sup>th</sup> October, 2011 have been determined to be the close period during which no Directors' or CEO or Executives' 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,

For Nimir Industrial Chemicals Ltd.,

Zafar Mahmood  
Chief Executive Officer



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