

Our reference: 8305-NICL-KSE-1-2013

January 10, 2013

The Managing Director
Karachi Stock Exchange (G) Limited,
Stock Exchange Building
Stock Exchange Road,
Karachi.
Fax: 021 111 573 329

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

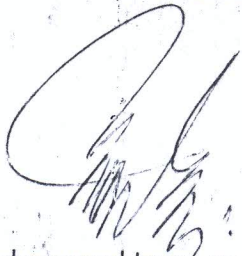
Further to our letter no. 8304-NICL-KSE-01-2013, it is hereby informed you that the Board of Directors of the Nimir Industrial Chemicals Limited ("the Company") in their meeting held on Thursday, 10th January, 2013, has approved the appointment of Chairman and CEO as per the following:

1. **Mr. Abdul Jalil Jamil** has been appointed as **Chairman** of the Board of Directors
2. **Mr. Zafar Mahmood** has been appointed as **Chief Executive Officer** of the Company

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For **Nimir Industrial Chemicals Ltd.**



Muhammad Inam-ur-Rahim
Company Secretary