

Our reference: 8405-NICL-KSE-10-2015

October 19, 2015

Form - 1

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

Fax: 021 111 573 329

Subject: Board of Directors Meeting / Closed Period

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Nimir Industrial Chemicals Limited (the "Company") will be held on Tuesday, October 27, 2015 at 12:00 noon at 12-B, New Muslim Town Lahore, to consider and approve the un-audited interim financial accounts for the first quarter ended September 30, 2015.

This is also to inform you that from October 20, 2015 to October 27, 2015 (both days inclusive) shall be observed as "Closed Period" as required under Clause (xxiii) of the Code of Corporate Governance and contained in Listing Regulation No. 35 of the KSE (the "Exchange"). No Directors, CEO or Executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary



C.C: Corplink (Pvt.) Limited - Registrar