

Our reference: 8302-NICL-KSE-12-2012

December 21, 2012

**The Managing Director**

Karachi Stock Exchange (Guarantee) Ltd.,  
Karachi Stock Exchange Building,  
Karachi Stock Exchange Road.,  
KARACHI.

**Subject: Notice - Election of Directors**

Dear Sir,

We enclosed herewith the notice of Election of Directors of the Nimir Industrial Chemicals Limited, to be published in the following newspapers in Karachi and Lahore on 22<sup>nd</sup> December, 2012 as required under listing regulation:

1. Daily The Nation.
2. Daily Nawa-i-Waqt.

Thanks & Regards,

Yours faithfully,

For **Nimir Industrial Chemicals Ltd.**

**Muhammad Inam-ur-Rahim**  
Company Secretary

Encl: Notice - Election of Directors

## ELECTION OF DIRECTORS

Pursuant to the Section 178(4) of the Companies Ordinance, 1984, shareholders are hereby notified that the following persons have filed with Nimir Industrial Chemicals Limited ("the Company"), notice of their intention to offer themselves for election as Directors at the Extra-Ordinary General Meeting (EOGM) scheduled to be held on Saturday, 29<sup>th</sup> December, 2012 at City Hotel & Restaurant, Sharif Plaza, Sargodha Road, Sheikhpura:

- |                           |                          |
|---------------------------|--------------------------|
| 1. Mr. Abdul Jalil Jamil  | 5. Sh. Amar Hameed       |
| 2. Mr. Zafar Mahmood      | 6. Mr. Saeed-uz-Zaman    |
| 3. Mr. Khalid Mumtaz Qazi | 7. Mr. M. Sarwar Khawaja |
| 4. Mr. Umar Iqbal         | 8. Mr. M. Yahya Khan     |

Since the numbers of persons who have offered themselves to be elected are the same as fixed by the Board under Section 178(1) of the Companies Ordinance, 1984, the above named eight persons shall be deemed to have been elected as Directors of the Company at the forthcoming Extra-Ordinary General Meeting.

On behalf of the Board



Muhammad Inam-ur-Rahim  
Company Secretary

Sheikhpura  
22<sup>nd</sup> December, 2012