

THE KARACHI STOCK EXCHANGE LIMITED

KSE/N- 4291

NOTICE

September 24, 2012

Reproduced hereunder letter received from NIMIR INDUSTRIAL CHEMICALS LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



Our reference: 8289-NICL-KSE-09-2012

September 20, 2012

The Managing Director
Karachi Stock Exchange (G) Limited.
Stock Exchange Building, Stock Exchange Road,
Karachi -74000.

Fax : 021 111 573 329

Subject: **Annual General Meeting and Book Closure Notice**

Dear Sir,

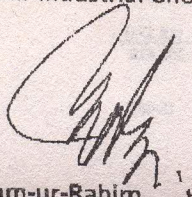
This is to inform you that the Board of Directors of our Company in their meeting held on Thursday, September 20, 2012 at 3:00 p.m. at our registered office has recommended that, the Annual General Meeting of the Company will be held on Friday, October 19, 2012 at 10.00 a.m. at District Sheikhpura.

Further, please be informed that share transfer books of the Company will remain close from October 12, 2012 to October 19, 2012 (both days inclusive).

You may please inform the members of the Stock Exchange accordingly.

Yours faithfully,

For Nimir Industrial Chemicals Limited


M. Inam-ur-Rahim
Company Secretary