

Nimir Industrial Chemicals Limited

Our reference 8263-NICL-LSE-08-2011

August 24, 2011

The General Manager Lahore Stock Exchange (G) Ltd. 19-Khayaban-e-Aiwan-e-Iqabl, Lahore.

Subject: Relocation of Registered Office of Nimir Industrial Chemicals Limited

Dear Sir,

Please find enclosed herewith the advertisement for the change of registered office of the company to be published in the following newspapers on 25th August, 2011. (as per annexure-1).

- 1. Business Recorder.
- 2.Nawa-e-Waqt"

Yours Sincerely

For Nimir Industrial Chemicals Ltd.

Shamshad A. Naushahi Company Secretary



Encl: Annexure 1



Nimir Industrial Chemicals Limited

Annexure -1

Nimir Industrial Chemicals Limited Relocation of Registered Office

(Under Section - 142 of Companies Ordiance, 1984)

This is to inform all the shareholders of Nimir Industrial Chemicals Limited that the registered office of the Company has been shifted from:

EXISTING

51-N INDUSTRIAL AREA GULBERG II, LAHORE

TO

14.8 K.M, SHEIKHUPURA-FAISALABAD ROAD, MOUZA BHIKKI, DISTRICT SHEIKHUPURA; PHONE NO. 056-3882199, 056-3882742, 056-3883001-10; 0301-8483950; FAX NO. 056-3882198

All the shareholders are required to address their communication to our new address in future

On the behalf of the Board

Shamshad A. Naushahi) Company Secretary

Lahore 23rd August, 2011