



Our reference : 8380-NICL-LSE-09-2015

September 15, 2015

The Managing Director  
Lahore Stock Exchange Limited  
19 – Khayaban-e- Awan-e-Iqbal,  
Lahore .

**Subject: Deferment of 22<sup>nd</sup> Annual General Meeting of Nimir Industrial Chemicals Limited**

Dear Sir,

We are writing with reference to the captioned matter. As already intimated to the Lahore Stock Exchange vide our letter 8378-NICL-LSE-08-2015 dated August 27, 2015 the Nimir Industrial Chemicals Limited (the "Company") intends to commence negotiations with certain sponsors of Descon Chemicals Limited to acquire a substantial stake in Descon Chemicals Limited. In this regard there are certain matters that may need to be placed before the shareholders in the upcoming Annual General Meeting (AGM).

In light of aforementioned, the Board of Directors of the Company through resolution by circulation dated Saturday September 12, 2015 has rescheduled the Company's 22<sup>nd</sup> AGM to **Friday, October 30, 2015**, which was originally to be held on Thursday, October 8, 2015.

The share transfer books of the Company shall remain closed from October 23, 2015 to October 30, 2015 (both days inclusive).

Yours faithfully,

For Nimir Industrial Chemicals Limited

Muhammad Inam-ur Rahim  
Company Secretary

c.c.: Corplink (Pvt.) Limited – Shares Registrar.

Our reference : 8398-NICL-KSE-09-2015

September 15, 2015

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

**Subject: Deferment of 22<sup>nd</sup> Annual General Meeting of Nimir Industrial Chemicals Limited**

Dear Sir,

We are writing with reference to the captioned matter. As already intimated to the Karachi Stock Exchange vide our letter 8397-NICL-KSE-08-2015 dated August 27, 2015 the Nimir Industrial Chemicals Limited (the "Company") intends to commence negotiations with certain sponsors of Descon Chemicals Limited to acquire a substantial stake in Descon Chemicals Limited. In this regard there are certain matters that may need to be placed before the shareholders in the upcoming Annual General Meeting (AGM).

In light of aforementioned, the Board of Directors of the Company through resolution by circulation dated Saturday September 12, 2015 has rescheduled the Company's 22<sup>nd</sup> AGM to **Friday, October 30, 2015**, which was originally to be held on Thursday, October 8, 2015.

The share transfer books of the Company shall remain closed from October 23, 2015 to October 30, 2015 (both days inclusive).

Yours faithfully,

For Nimir Industrial Chemicals Limited



Muhammad Inam-ur Rahim  
Company Secretary

c.c.: Corplink (Pvt.) Limited – Shares Registrar