

Our reference: 8285-NICL-KSE-09-2012

September 13, 2012

The Managing Director
Karachi Stock Exchange (G) 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 Thursday, 20th September, 2012 at 03:00 p.m. at our registered office, 14.8 KM, Sheikhpura-Faisalabad Road, Bhikhi, District Sheikhpura, to consider and approve the audited accounts for the year ended 30th June, 2012.

This is also to inform you that from 14th September, 2012 to 20th September, 2012 (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**



M. Inam-ur-Rahim
Company Secretary