

Our reference: 8354-NICL-KSE-04-2014

April 15, 2014

Form - 1

The Managing Director
Karachi Stock Exchange 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 Wednesday, 23rd April, 2014 at 12:00 noon at 12-B, New Muslim Town, Lahore, to consider and approve the unaudited interim financial accounts for the third quarter ended 31st March, 2014.

This is also to inform you that from 16th April, 2014 to 23rd April, 2014 (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**

Muhammad Inam-ur-Rahim
Company Secretary

C.C: Corplink (Pvt.) Limited - Registrar