

Our reference: 8412-NICL-KSE-11-2015

November 11, 2015

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

Ph : 021 111 001 122

Subject: Extra-Ordinary General Meeting / Book Closure Notice

Dear Sir,

We would like to inform you that, the meeting of the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") held at 12-B, New Muslim Town, Lahore.

In this meeting the Board has decided to hold Extra-Ordinary General Meeting (EOGM) of the Company on Tuesday, December 29, 2015 in Sheikhpura.


Further, please be informed that, the share transfer books of the Company will remain closed from December 21, 2015 to December 29, 2015 (both days inclusive). Transfers received at the office of the Company's share registrar at the close of business on Friday, December 18, 2015 will be treated in time for the purpose of attend and vote at the EOGM.

You may please inform the members of the Exchange accordingly.

Thanks & Regards,

Yours faithfully,

For **Nimir Industrial Chemicals Limited**


Muhammad Inam-ur-Rahim
Company Secretary



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

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