

Our reference: 8382-NICL-KSE-02-2015

February 03, 2015

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 Monday, February 9, 2015 at 12:00 noon at 12-B, New Muslim Town, Lahore, to consider and approve the unaudited interim financial accounts for the half year ended December 31, 2014.

This is also to inform you that from February 3, 2015 to February 9, 2015 (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

Our reference: 8364-NICL-LSE-02-2015

February 03, 2015

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

Fax: 042 3636 8485

**Subject: Board of Directors Meeting / Closed Period**

Dear Sir,

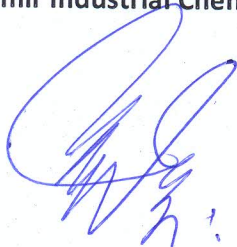
We would like to inform you that the meeting of the Board of Directors of the Nimir Industrial Chemicals Limited ("the Company") will be held on Monday, February 9, 2015 at 12:00 noon at 12-B, New Muslim Town, Lahore, to consider and approve the unaudited interim financial accounts for the half year ended December 31, 2014.

This is also to inform you that from February 3, 2015 to February 9, 2015 (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 LSE ("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