



Our reference: 8286-NICL-KSE-04-2012

April 17, 2012

The Managing Director  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.  
Fax: 021 111 572 329

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 Company will be held on Wednesday, 25<sup>th</sup> April, 2012 at 12.30 p.m at registered office 14.8 KM, Sheikhpura - Faisalabad Road, Bhikki, District Sheikhpura to consider & approve the accounts for the third quarter ended 31<sup>st</sup> March, 2012.

This is also to inform you that from 19<sup>th</sup> April, 2012 to 25<sup>th</sup> April, 2012 (both days inclusive) shall be observed as "Closed Period" required under clause (xxvi) of the Code of Corporate Governance contained in Listing Regulation No. 35, during which no Directors, CEO or Executives 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

  
Aamir Jamil,  
Director/Company Secretary



**NIMIR INDUSTRIAL CHEMICALS LIMITED**  
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