


## Notice of Annual General Meeting

Notice is hereby given that 19<sup>th</sup> Annual General Meeting of Nimir Industrial Chemicals Limited will be held on Friday, 19<sup>th</sup> October, 2012 at 10.00 a.m. at City Hotel and Restaurant, Sargodha Road, Sheikhpura, to transact the following business:

1. To confirm the minutes of the last Annual General Meeting of the Company held on 30<sup>th</sup> September, 2011.
2. To receive, consider and adopt the audited accounts of the Company for the year ended 30<sup>th</sup> June, 2012 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditors for the year ended 30<sup>th</sup> June, 2013 and fix their remuneration. The retiring auditors M/s Ernst & Young Ford Rhodes Sidat Hyder – Chartered Accounts have offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

By Order of the Board



M. Inam-ur-Rahim  
Company Secretary

Lahore

September 20, 2012

Notes:

- i. The share transfer books of the Company shall remain closed from 12<sup>th</sup> October, 2012 to 19<sup>th</sup> October, 2012 (both days inclusive).
- ii. A member eligible to attend and vote at this meeting is entitled to appoint another member as his / her proxy to attend and vote instead of him / her. A proxy must be a member of the Company. Proxies in order to be effective must be received at the registered office of the Company not later than forty-eight (48) hours before the time of holding the meeting.
- iii. The corporate shareholders shall nominate someone to represent them at the Annual General Meeting. The nominations, in order to be effective must be received by the Company not later than forty eight (48) hours before time of holding the meeting.
- iv. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his / her original National Identity Card (CNIC) or passport, Account and participants' I.D numbers to prove his / her identity, and in case of proxy must enclose an attested copy of his / her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
- v. Shareholders are requested to immediately notify change in address, if any, to the Company's share registrar, M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K (Commercial), Model Town, Lahore.