

Our reference: 8287-NICL-KSE-04-2012

April 18, 2012

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Fax: 021 111 573 329

Subject: Placement of Third Quarter Accounts on Website

Dear Sir,

Reference is made to SECP's approval letter No. EMD/233/502/2002-4668 dated 1st February, 2005 on the subject.

Attached please find herewith the notice to the shareholders to be published in daily English and Urdu newspaper on 26th April, 2012 in respect of placement of quarterly accounts on website of the company for the Third Quarter ended 31st March, 2012 for your record.

Thanking you.

Yours faithfully,

For Nimir Industrials Chemicals Ltd.,

Director/Company Secretary

Page 1 / 2

District Sheikhupura, Pakistan Tel: +92 56 3883001-7 Fax: +92 56 3883010

Faisalabad Road, Bhikhi,

Factory: 14.8 KM, Sheikhupura

Fax: +92 42 35926099 | Tel: +92 56 3883 Website: www.nimir.com.pk | Fax: +92 56 388



Placement of Third Quarter Accounts on Website

As per permission obtained from Securities and Exchange Commission of Pakistan vide letter No. EMD/233/502/2002-4668 dated 1st February, 2005 the accounts of the Company for the Third Quarter ended 31st March, 2012 will be available at Company's Website http://www.nimir.com.pk/accounts.html on Monday, 30th April, 2012 from 2.00 p.m. The shareholders are informed to visit our said website for reviewing the Third Quarter Accounts.

The Company will however, supply a printed copy of the Accounts to its shareholders individually, on demand, at their registered address, free of cost, within one week of such demand.

Lahore

26th April, 2012

Aamir Jami

Company Secretary