

Our reference: 8391-NICL-KSE-04-2015

April 18, 2015

The Managing Director
Karachi Stock Exchange Limited,
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 February 1, 2005 on the subject.

Attached please find herewith the notice to the shareholders to be published in daily Business Recorder (English) and daily Nawa-e-Waqt (Urdu) newspaper circulated in Karachi and Lahore on Monday, April 20, 2015 in respect of placement of third quarter accounts on website of the Company for the period ended March 31, 2015.

Thanking you.

Yours sincerely,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary

Encl: Annexure - 1

Nimir Industrial Chemicals Limited

Placement of Third Quarterly Accounts on Website

As per permission obtained from Securities and Exchange Commission of Pakistan vide letter no. EMD/233/502/2002-4668 dated February 1, 2005 the third quarterly accounts of the Nimir Industrial Chemicals Limited (the "Company") for the period ended March 31, 2015 will be available at Company's website <http://www.nimir.com.pk/accounts.html> on Thursday, April 30, 2015 from 10:00 a.m. The shareholders are informed to visit our said website for reviewing the accounts.

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

Sheikhupura
April 20, 2015

Muhammad Inam-ur-Rahim
Company Secretary