

FORM OF PROXY

**The Company Secretary,
Nimir Industrial Chemicals Limited,
14.8 km., Sheikhpura-Faisalabad Road,
Mouza Bhikki, District Sheikhpura.**

Ledger Folio/CDC A/C No.

Shares Held

I / We of
..... being
member(s) of Nimir Industrial Chemicals Limited hereby appoint of
..... as my/our proxy to vote for me / us on my / our behalf
at the 19th Annual General Meeting of the Company to be held on 19th October, 2012 at 10.00 am and/or at any adjournment thereof.
Signed this day of 2012.

**Signature
on Rs.5
Revenue
Stamp**

Notes:

1. The share transfer books of the Company shall remain closed from 12th October, 2012 to 19th October, 2012 (both days inclusive).
2. 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.
3. 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.
4. 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.
5. 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.