

Our reference: 8389-NICL-LSE-10-2015

October 29, 2015

The Managing Director
Lahore Stock Exchange Limited
19 – Khayaban-e-Awain-e-Iqbal,
Lahore.

Ph: 042 3636 8000

Subject: Board of Directors Meeting

Dear Sir,

We would like to inform you that, an urgent meeting of the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") will be held on Tuesday, November 3, 2015 at 11:00 a.m. at 12-B, New Muslim Town Lahore.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary



C.C: Corplink (Pvt.) Limited - Registrar