

NIMIR**Nimir Industrial Chemicals Limited**

Our reference: 8109-NICL-KSE-0909-B

Date: 2nd October, 2009

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

Re: Notice of Annual General Meeting

Dear Sir,

We enclose herewith the Notice of Annual General Meeting of the Company to be held on 29th October, 2009, for your information / record.

Thanks and regards.


Shamshad A. Naushahi
Company Secretary

