NIMIR

Nimir Industrial Chemicals Limited

(Annexure 1)

Notice of Annual General Meeting

Notice is hereby given that 18th Annual General Meeting of Nimir Industrial Chemicals Limited will be held on Friday, 30th September, 2011 at 10:30 a.m. at 51-N, Industrial Area, Gulberg-II, Lahore, to transact the following business:

1. To confirm the minutes of the Annual General Meeting of the Company held on 21st October, 2010.
2. To receive, consider and adopt the audited accounts of the Company for the year ended 30th June, 2011 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditors for the year ending 30th June, 2012 and fix their remuneration. The retiring auditors M/s Ernst & Young Ford Rhodes Sidat Hyder – Chartered Accountants have offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

By Order of the Board.

(Shamshad A. Naushahi)
Company Secretary

Lahore
22nd August, 2011

Notes:

I. The share transfer books of the Company shall remain closed from 23rd September, 2011 to 30th September, 2011 (both days inclusive).

II. 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 meeting.

III. 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 the time of holding the meeting.

IV. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original National Identity Card ("NIC") 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 NIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.

V. 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.

Head Office : 51 N, Industrial Area, Gulberg-II, Lahore. Tel : (92-42) 3571 8001 - 9, Fax : (92-42) 3571 8013 Email: contact@nimir.com.pk
Factory : 14.8 Km. Sheikhupura-Faisalabad Road, Mouza Bhikki Distt. Sheikhupura