

12(g)3-2(b)



Телетайп: "МАЯК" 724614, 724620; телефон: (8555) 37-71-81, 37-78-38; факс: (8555) 37-93-09, (095) 255-38-21  
ОКПО 05766801; ИНН № 1651000010; E-mail: nknh@nknh.ru.

№ 35-4-2/334



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"04." 03 (march) 2003 г.

Securities and Exchange Commission  
Division of corporate Finance  
Room 3094 (3-6)  
450 Fifth Street, N.W.  
Washington, D.C. 20549

SUPPL

Re: "Nizhnekamskneftekhim" Inc.  
Exemption No.: 82-4791

PROCESSED

APR 10 2003

THOMSON  
FINANCIAL

03 MAR 19 AM 7:21

Dear Sir or Madam:

In connection with "Nizhnekamskneftekhim" Inc.'s exemption, pursuant to Rule 12g3-2(b) from the registration and reporting requirements of the Securities Exchange Act of 1934, and in compliance with its ongoing requirements under Rule 12g3-2(b)(1)(iii) enclosed please find.

Announcement  
of  
"Nizhnekamskneftekhim" Inc. Stockholders' Meeting

Hereby "Nizhnekamskneftekhim" Inc. announces of Shareholders Annual Meeting of Stockholders to be held on April 19, 2003.

Agenda:

1. Approval of Annual Report and Annual Balance Sheet including lost and profit report and distribution of earnings report according to the results of FY 2002.
2. Approval of the amount of shares dividend of Nizhnekamskneftekhim Inc. for the year of 2002.
3. Election of Members of Nizhnekamskneftekhim Inc. Board of Directors.
4. Election of Members of the Nizhnekamskneftekhim Inc. Auditing Committee.
5. Approval of Outside Auditor.
6. Approval of Expense Budget of the Board of Directors of Nizhnekamskneftekhim Inc. for the year of 2003.

The Meeting will take place on April 19, 2003 at the address: the city of Nizhnekamsk, building A-12 of "Nizhnekamskneftekhim" Inc. office block, assembly hall.

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The meeting will be opened at 10:00 a.m.; registration of shareholders - participants begins at 8:00 a.m.

Shareholders, who are registered in the Register of "Nizhnekamskneftekhim" Inc. as on March 1, 2003, are entitled to participate in the Meeting.

Participants may become familiar with printed materials of the Meeting in the Property Department or in the Information & General Issues Department of "Nizhnekamskneftekhim" Inc. Phones: (8555) 37-56-04, 37-56-05, 37-72-58; fax: (8555) 37-98-63.

Board of Directors of "Nizhnekamskneftekhim" Inc.

Sincerely,

R.M. Akhmetov  
Deputy General Director on Economy

