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№ 9524/35-4-2

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE



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

JSC

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

PROCESSED

JUL 14 2006

FRUMSON
FINANCIAL

SUPPL

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 28, 2006.

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 2005.
2. Approval of the amount of shares dividend of Nizhnekamskneftekhim Inc. for the year of 2005.
3. Election of Members of Nizhnekamskneftekhim Inc. Board of Directors.
4. Election of Members of Nizhnekamskneftekhim Inc. Auditing Committee.
5. Approval of Outside Auditor.
6. Approval of changes and amendments to the Charter of Nizhnekamskneftekhim Inc.
7. Approval of Expense Budget of the Board of Directors of Nizhnekamskneftekhim Inc. for the year of 2006.

The Meeting will take place on April 28, 2006 at the address: the city of Nizhnekamsk, building A-12 of "Nizhnekamskneftekhim" Inc. office block, assembly hall.

[Handwritten signature]

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 10, 2006, are entitled to participate in the Meeting.

Participants may become familiar with printed materials of the Meeting in the Property Department or in the Department of Public Relations and State Authorities of "Nizhnekamskneftekhim" Inc. Phones: (8555) 37-56-04, 37-70-11, 37-72-58; fax: (8555) 37-98-63.

Board of Directors of "Nizhnekamskneftekhim"

Sincerely,

I.V. Larionov

Deputy General Director / Head of Department for Corporate Property and Investments.

