

Our reference: 8349-NICL-PSX-03-2017

March 1, 2017

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

Tel: 021 111 001 122

Subject: Book Closure Period – Interim Dividend for the half-year ended Dec. 31, 2016

Dear Sir,

Further to our letter no. 8346-NICL-PSX-02-2017 dated February 22, 2017. We would like to inform you that the share transfer books of the Company shall remain closed from March 23, 2017 to March 29, 2017 (both days inclusive) as Book Closure Period to determine the entitlements of 10% interim dividend for the half-year ended December 31, 2016.

Transfers received in order at the office of the Company's shares registrar at the close of business on Wednesday, March 22, 2017 will be treated in time for the said purpose.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary



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