

Our reference: 8428-NICL-KSE-04-2016

April 19, 2016

Form - 1

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

Tel: 021 111 001 122

Subject: Board of Directors Meeting / Closed Period

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Nimir Industrial Chemicals Limited (the "Company") will be held on Tuesday, April 26, 2016 at 12:00 noon at 12-B, New Muslim Town Lahore, to consider and approve the un-audited interim financial accounts for the nine months and third quarter ended March 31, 2016.

This is also to inform you that from April 20, 2016 to April 26, 2016 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.19.15 of the Code of Corporate Governance and contained in Listing Regulation No. 35 of the PSE (the "Exchange"). No Directors, CEO or Executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

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