

Dear Shareholders,

**Consent for Circulation of Annual Audited Financial Statements through e-mail**

The Securities and Exchange Commission of Pakistan (SECP) through its Notification S.R.O. 787/(1)/2014 dated September 8, 2014 has allowed Companies to circulate annual balance sheets, profit and loss accounts, auditor's report and directors report etc. (Audited Financial Statements) to the shareholders along with notice of Annual General Meeting through e-mail.

Therefore, if you wish to receive Nimir Industrial Chemicals Limited's Audited Annual Financial along with the notice of Annual General Meeting via e-mail, your requested to provide this consent form duly filled and signed to us or to our Share Registrar at the their addresses given below:

Name of Shareholder	
Folio Number	
CDC Sub A/c No.	
IAS Account No.	
E-mail Address	
CNIC Number	
Signature of Shareholder	

**Company Address:**

Nimir Industrial Chemicals Limited  
14.8 K.M. Sheikhpura-Faisalabad Road,  
Bhikhi, Dist. Sheikhpura, Pakistan.  
Tel : 056 38803001-7  
Fax: 056 3883010  
Website: [www.nimir.com.pk](http://www.nimir.com.pk)

**Share Registrar Address:**

Corplink (Pvt.) Limited  
Wing Arcade, 1-K Commercial,  
Model Town, Lahore, Pakistan.  
Tel : 042 35916714, 35916719  
Fax: 042 358690037  
Website: [www.corplink.com.pk](http://www.corplink.com.pk)

For Nimir Industrial Chemicals Limited

  
Muhammad Inam ur Rahim  
Company Secretary

