

Our ref: 8353-NICL-PSX-04-2017

April 7, 2017

Form-10

The General Manager Companies Affairs, Karachi Stock Exchange Limited Karachi Stock Exchange building, Stock Exchange Road, Karachi.

Ph: 021 - 111 001 122

## Subject: Dispatch of Interim Cash Dividend Warrant For The Year Ended June 30, 2017

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of Interim cash dividend at the rate of 10% (i.e. Re. 1/- per shares) for the year ending June 30, 2017 have been dispatched to all our shareholders at their registered postal addresses through registered post on April 7, 2017.

In this regard for information to the shareholders we intend to publish a Notice in daily Business Recorder and Nawa-e-Waqt (Combined Editions in Karachi and Lahore) on April 8, 2017. Copy of the notice prior to its publication is attached for information.

Your faithfully,

For Nimir Industrial Chemicals Limited

Muhammad Inam-ur-Rahim

**Company Secretary** 

C.C: Corplink (Pvt.) Limited - Share Registrar



## NIMIR INDUSTRIAL CHEMICALS LIMITED

## DISPATCH OF INTERIM DIVIDEND WARRANTS

We are pleased to announce that the dividend warrants in respect of interim cash dividend @ 10% (i.e. Re. 1/- per share) for the year ended June 30, 2017, have been dispatched to the Physical and CDC shareholders, who have submitted copy of their valid CNIC to the Company, at their registered postal addresses on April 7, 2017.

Shareholders, who have not yet submitted copy of their valid CNIC despite requests dated October 8, 2016 through AGM notice and March 2, 2017 interim Book Closure Period notice, are advised to submit the same to our share registrar and collect their dividend warrant(s).

In case of non-receipt within 10 working days hereof, shareholders may contact the Company's Shares Registrar Office at the following address:

## Corplink (Pvt.) Limited

Wings Arcade, 1-K Commercial, Model Town, Lahore. Ph: 042 35916714, 35916719, 35839182 Fax: 042 35869037

April 8, 2017 Sheikhupura Muhammad Inam-ur-Rahim Company Secretary



Faisalabad Road, Bhikhi, District Sheikhupura, Pakistan. Tel: +92 56 3883001-7 Fax: +92 56 3883010

Factory: 14.8 KM, Sheikhupura

Website: www.nimir.com.pk