

Our ref: 8427-NICL-PSE-04-2016

April 11, 2016

Form-10

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

Tel : 021 – 111 001 122

Subject: Dispatch of Interim Cash Dividend Warrant For The Year Ending June 30, 2016.

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, 2016 have been dispatched to all our shareholders by registered post or through courier service on April 11, 2016.

In this regard for information to the shareholders, we intend to publish a Notice in daily Business Recorder and daily Nawa-e-Waqt (Combined editions in Karachi and Lahore) on Tuesday, April 12, 2016. Copy of the notice prior to its publication is attached for information.

Yours faithfully,

For Nimir Industrial Chemicals Limited

Muhammad Inam-ur-Rahim
Company Secretary



C.C : Corplink (Pvt.) Limited – Share Registrar
Securities and Exchange Commission of Pakistan – Isb. (Enforcement – Depart.)



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 ending June 30, 2016, have been dispatched to the Physical and CDC shareholders, who have submitted copy of their valid CNIC to the Company, at their registered postal address on Monday, April 11, 2016.

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

Corplink (Pvt.) Limited

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

Shareholders who have not yet submitted copy of their valid CNIC, are once again advised to submit the same to our share registrar and collect their dividend warrant(s).

April 12, 2016
Sheikhupura

Muhammad Inam-ur-Rahim
Company Secretary