

Our reference: 8344-NICL-PSX-02-2017

February 14, 2017

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 Wednesday, February 22, 2017 at 11:00 A.M. at Avari Hotel, Lahore.

This is also to inform you that from February 16, 2017 to February 22, 2017 (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



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