

Our reference: 8350-NICL-PSX-03-2017

March 1, 2017

The Managing Director
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Tel : 021 111 001 122

Subject: Interim Dividend for the Half Yearly ended December 31, 2016 - Book Closure Period

Dear Sir,

Attached please find herewith the notice to the shareholders to be published in daily Business Recorder (English) and daily Nawa-e-Waqt (Urdu) newspapers circulated in Karachi and Lahore on Thursday, March 2, 2017 in respect of **Book Closure Period**

Thanking you.

Yours sincerely,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary



Encl.: Annexure - 1

Annexure -1

Nimir Industrial Chemicals Limited

Interim Dividend - Book Closure Period

We would like to inform you that the share transfer books of the Company shall remain closed from March 23, 2017 to March 29, 2017 (both days inclusive) as Book Closure Period, to determine the entitlements of 10% interim dividend for the half-year ended December 31, 2016.

Transfers received in order at the office of the Company's shares registrar at the close of business on Wednesday, March 22, 2017 will be treated in time for the purpose.

Shareholders who had not yet submitted the valid Copies of CNIC and NTN Certificate(s) are requested to submit the same to the Shares Registrar.

Sheikhupura
March 2, 2017

Muhammad Inam-ur-Rahim
Company Secretary