

Our reference: 8417-NICL-KSE-12-2015

December 4, 2015

**The Managing Director**

Karachi Stock Exchange Limited,  
Karachi Stock Exchange Building,  
Karachi Stock Exchange Road.,  
Karachi.

Ph: 021 111 001 122

**Subject: Notice of Extra-Ordinary General Meeting**

Dear Sir,

We enclosed herewith the notice of Extra-Ordinary General Meeting (EOGM) of the Nimir Industrial Chemicals Limited, to be published in the following newspapers in Karachi and Lahore on Monday, December 7, 2015 as required under listing regulation:

1. Daily Business Recorder (English).
2. Daily Asas (Urdu).

Thanks & Regards,

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



**Muhammad Inam-ur-Rahim**  
Company Secretary

Encl: Notice of EOGM – December 29, 2015

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Notice is hereby given that Extra-Ordinary General Meeting of **Nimir Industrial Chemicals Limited** (the "Company") will be held on Tuesday, December 29, 2015 at 11:00 a.m. at Qaser-e-Sultan, Lahore-Faisalabad by-pass, near Housing Colony, Sheikhpura, to transact the following business:

1. To confirm the minutes of the last Annual General Meeting of the Company held on Friday, October 30, 2015.
2. To elect eight (08) Directors of the Company as fixed by the Board of Directors of the Company under section 178(1) of the Companies Ordinance, 1984 for the term of three years commencing from Wednesday, December 30, 2015. The following Directors shall retire on Tuesday, December 29, 2015 and shall be eligible for the re-election, if offer themselves as Directors:
  - 1) Mr. Abdul Jalil Jamil
  - 2) Mr. Zafar Mahmood
  - 3) Mr. Khalid Mumtaz Qazi
  - 4) Mr. Umar Iqbal
  - 5) Mr. Saeed-uz-Zaman
  - 6) Sh. Amar Hameed
  - 7) Mr. M. Sarwar Khawaja
  - 8) Mr. M. Yahya Khan
3. To transact any other business with the permission of the Chair.

**By Order of the Board**

(Muhammad Inam-ur-Rahim)  
**Company Secretary**

Sheikhpura  
December 7, 2015

**Notes:**

1. The share transfer books of the Company will remain closed from December 21, 2015 to December 29, 2015 (both days inclusive). Transfers received at the office of the Company's share registrar at the close of business on Friday, December 18, 2015 will be treated in time for the purpose of attend and vote at the EOGM.
2. Every candidate for the election as Director, whether he/she is retiring Director or otherwise, shall file with the Company not later than fourteen (14) clear days before the date of Extra Ordinary General Meeting a notice of his/her intention to offer himself/herself for election as a Director along with the Consent to serve as a Director in the prescribed Form-28 under section 184 of the Companies Ordinance 1984, a detailed profile along with his/her relevant declarations as required under the Code of Corporate Governance, 2012 to his/her appointment as Director of the



Company. Such notice must reach to the registered office of the Company, at 14.8 K.M. Sheikhpura-Faisalabad Road, Bhikhi, District Sheikhpura, on or before December 15, 2015. He/She should also confirm that:

- a. He/She is not ineligible to become Director of the Company under any applicable laws and regulations (including listing regulation of the Stock Exchange).
  - b. He/She is not serving as Director in more than seven listed Companies.
  - c. Neither he/she nor his/her spouse engaged in the business of brokerage or is a sponsor directors or officer of the corporate brokerage house.
3. A member eligible to attend and vote at this meeting is entitled to appoint another member as his/her proxy to attend and vote instead of him/her:
- a. A proxy must be a member of the Company. Proxies in order to be effective must be received at the registered office of the Company not later than forty eight (48) hours before the time fixed for the meeting.
  - b. The Proxy shall produce his/her original CNIC or Passport at the time of meeting.
  - c. Proxy form shall be witnessed by the two persons whose name, CNIC No. and address shall be mention on the proxy form.
4. CDC Account holders are required to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:
- a. In case of individuals, the account holder or sub-account holder shall authenticate his/her identity by showing his/her original CNIC card or original passport at the time of attending the Meeting
  - b. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of Meeting.
5. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, at the following address :

**M/s Corplink (Pvt.) Limited**

Wings Arcade, 1-K (Commercial), Model Town, Lahore.

Tel : 042 35916714, 35916719, 35839182. Fax : 042 35869037.

[www.corplink.com.pk](http://www.corplink.com.pk)