

Our ref.: 8654-NICL-PSX-10-2019

October 18, 2019

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, a meeting of the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") will be held on Saturday, October 26, 2019 at 02:30 P.M. at Board Room – A, Punjab Club, Lahore to consider and approve, among other matters, the un-audited financial statements of the Company, for the first quarter ended September 30, 2019 and for declaration of entitlements, if any.

This is also to inform you that, from October 19, 2019 to October 26, 2019 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). Accordingly, 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.

Financial Results will be communicated through PUCARS on Monday, October 28, 2019 between 09:15 a.m. to 09:30 a.m.

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

**NIMIR INDUSTRIAL CHEMICALS LIMITED**  
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