

Our Ref: 8650-NICL-PSX-09-2019

**ANNOUNCEMENT**

September 6, 2019

Managing Director  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi.  
Tel: 021 111 001 122

**Subject: Disclosure of Material Information**

Dear Sir,

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

The board of directors of the Nimir Industrial Chemicals Limited (the "Company") in its meeting held on September 6, 2019 has approved capital investment of PKR 800 million for setting up a new aerosols project and BMR and expansion of existing plants.

A disclosure form as required under SRO 143(1)2012 dated December 5, 2012 read with section 96 and 131 of the Securities Act 2015 is also enclosed as **Annexure – A**.

Yours sincerely

For **Nimir Industrial Chemicals Limited**



Muhammad Inam ur Rahim  
Company Secretary

**Annexure – A**

**DISCLOSURE FORM  
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015**

Name of Company                      Nimir Industrial Chemicals Limited  
14.8 Km., Sheikhpura - Faisalabad Road,  
Bhikhi, Sheikhpura, Pakistan.

Date of Reporting                      September 6, 2019

Contact Information                      Muhammad Inam ur Rahim  
Company Secretary  
14.8 Km., Sheikhpura - Faisalabad Road,  
Bhikhi, Sheikhpura, Pakistan.  
Tel : 056 3883001-7  
Email : [muhammad.inam@nimir.com.pk](mailto:muhammad.inam@nimir.com.pk)

**DISCLOSURE OF MATERIAL INFORMATION**

We hereby inform you that the board of directors of the Nimir Industrial Chemicals Limited (the "Company") in its meeting held on September 6, 2019 has approved capital investment of PKR 800 million for setting up a new aerosols project and BMR and expansion of existing plants.

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.



Muhammad Inam ur Rahim  
Company Secretary

September 6, 2019  
Lahore