

Our reference: 8622-NICL-PSX-01-2019

ANNOUNCEMENT

January 14, 2019

The Managing Director
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road, Karachi -74000.
Tel : 021 111 001 122

Subject: Appointment of Director

Dear Sir,

Please be informed that, the Board of directors of the Company, in its meeting held on January 12, 2019, has appointed Mr. Tariq Ahmad Khan as an independent director on the Board of the Company for the remaining term in place of Brig. (R) Waseem Zafar Iqbal who has resigned from the Board due to personal reasons.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary