

Our reference : 8734-NICL-PSX-12-2021

December 30, 2021

Deputy General Manager – Operations  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi – 74000  
Tel: 021 111 001 122

Attn. : Ms. Asmaa Saleem Malik

**Subject: Resolutions Passed in Extra-Ordinary General Meeting held on December 30, 2021**

Dear Madam ,

With reference to the disclosure required under 5.6.9 (b) of the PSX Regulations, following are the resolutions passed as “ Ordinary Business ” by the shareholders of Nimir Industrial Chemicals Limited (NICL) in their meeting held on Thursday, December 30, 2021 at Sultan Grand Hotel & Restaurant, Lahore-Faisalabad By-pass, near Housing Colony, Dist. Sheikhpura at 11:00 AM.

**Resolved that,** “the following persons be and hereby elected as directors of the Company for the period of three years commencing form the December 31, 2021:

1. Mr. Imran Afzal
2. Mr. Aamir Jamil
3. Mr. Javed Saleem Arif
4. Mr. Tariq Ahmad Khan
5. Mr. Muhammad Saeed-uz-Zaman
6. Ms. Parveen Akhter Malik
7. Mr. Saqib Anjum.”; and

**Further Resolved that,** “the Company Secretary be and is hereby authorized to take all the necessary steps and fulfill the legal, corporate and procedural formalities in this connection therewith.”

Yours sincerely,

For **Nimir Industrial Chemicals Limited**

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

C.C.: Securities and Exchange Commission of Pakistan – Securities Market Division – Islamabad  
PSX – Companies & Securities Compliance – RAD  
Shares Register – Corplink (Private) Limited

**Nimir Industrial Chemicals Limited**