

Our reference: 8736-NICL-PSX-01-2022

January 13, 2022

Form - 19

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

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

Further to our letter no. 8735-NICL-PSX-01-2022 date January 6, 2022, it is hereby informed you that, the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") in its meeting held on Thursday, January 13, 2022 at Lahore has approved the following appointments:

1. Mr. Muhammad Saeed uz Zaman has been re-appointed as Chairman of the Board of Directors.
2. Mr. Zafar Mahmood has been re-appointed as Chief Executive Officer of the Company. The terms and conditions of his appointment shall remain un-changed.

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

Yours faithfully,

For **Nimir Industrial Chemicals Limited**

Muhammad Inam-ur-Rahim
Company Secretary

Nimir Industrial Chemicals Limited