

Our ref.: 8708-NICL-PSX-04-2021

April 16, 2021

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, the meeting of the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") scheduled for Friday, April 23 2021 at 12:00 Noon at 14.5 Km., Lahore – Sheikhpura Road, Lahore to consider and approve, among other matters, the un-audited interim financial statements of the Company, for the Third (3) quarter ended March 31, 2021 and for declaration of entitlements, if any.

This is also to inform you that, from April 17, 2021 to April 23, 2021 (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 though PUCARS on Monday, April 26, 2021 between 10:00 a.m. to 10:15 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