

Our refer. : 8619-NICL-PSX-01-2019

December 4, 2019

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 a meeting of the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") will be held on Saturday, January 12, 2019, 12:00 Noon at 12-B, New Muslim Town, Lahore to consider and approve, among other matters, appointment of Chairmen, Chief Executive Officer and formation of Committees in accordance to the Listed Companies (Code of Corporate Governance) Regulations, 2017 and declaration of entitlements, if any. Announcements will be transmitted to Exchange on Monday, January 14, 2019.

This is also to inform you that, from January 5, 2019 to January 12, 2019 (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.

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



C.C: Corplink (Pvt.) Limited – Shares Registrar

NIMIR INDUSTRIAL CHEMICALS LIMITED
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