

Our ref.: 8672-NICL-PSX-08-2020

August 21, 2020

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 Friday, August 28, 2020 at 02:00 P.M. at 14.5 Km., Lahore-Sheikhupura Road, Lahore to consider and approve, among other matters, the audited financial statements of the Company, for the year ended June 30, 2020 and for declaration of entitlements, if any.

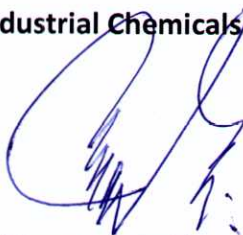
This is also to inform you that, from August 22, 2020 to August 28, 2020 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). Accordingly, no Directors, CEO or Executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Financial Results will be communicated through PUCARS on Monday, August 31, 2020 between 09:15 a.m. to 09:30 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

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

**NIMIR INDUSTRIAL CHEMICALS LIMITED**  
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