

Our reference: 8618-NICL-PSX-12-2018

December 31, 2018

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

Subject: Election of Directors Results

Dear Sir,

The Extra-Ordinary General Meeting (EOGM) of Nimir Industrial Chemicals Limited (the "Company") was held on Saturday, December 29, 2018 at 11:00 a.m. at Sultan Grand Hotel & Restaurant, Sheikhpura for the election of Directors.

The meeting was concluded with the announcement of the Board of Directors election results. The following persons have been elected as Directors of the Company for the next term of three year starting from December 31, 2018.

- | | |
|---------------------------------|-----------------------------|
| 1. Mr. Khalid Mumtaz Qazi | 5. Mr. Javed Saleem Arif |
| 2. Mr. Umar Iqbal | 6. Ms. Parveen Akhtar Malik |
| 3. Mr. Muhammad Saeed uz Zaman | 7. Mr. Muhammad Iqbal |
| 4. Brig. (R) Waseem Zafar Iqbal | |

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