

Our Ref: 8694-NICL-PSX-02-2021

February 04, 2021

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

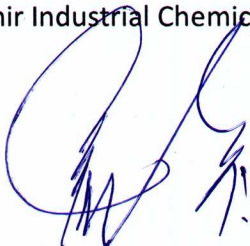
The Board of Directors of Nimir Industrial Chemicals Limited in its meeting held on Thursday, February 04, 2021 has approved the following capital investments:

1. PKR 1.0 Billion for a new 30 tons per day (10,000 tons per annum) Chlorinated Paraffine Wax plant including Chlorine Liquefaction plant.
2. PKR 600 million on the BMR and technology upgradation for the fatty acid and soap noodle plants which will enhance the capacity of soap noodle by 15,000 tons per annum.

A disclosure form as required under SRO 143(1)2012 dated December 5, 2012 read with section 96 and 131 of the Securities Act 2015 is also enclosed as **Annexure – A**.

Yours sincerely

For Nimir Industrial Chemicals Limited



Muhammad Inam ur Rahim
Company Secretary

Annexure – A

**DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015**

Name of Company Nimir Industrial Chemicals Limited
14.8 Km., Faisalabad – Sheikhpura Road,
Dist. Sheikhpura, Pakistan.

Date of Reporting February 04, 2021

Contact Information Muhammad Inam ur Rahim
Company Secretary
14.5 Km., Lahore - Sheikhpura Road,
Lahore, Pakistan.
Tel : 042 37971512-14
Email : muhammad.inam@nimir.com.pk

PUBLIC DISCLOSURE OF MATERIAL INFORMATION

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

“In the meeting of the Board of Directors, capital investment of PKR 1.0 Billion has been approved for a new 30 tons per day (10,000 tons per annum) Chlorinated Paraffine Wax plant including Chlorine Liquefaction plant. Furthermore, the Board also approved an investment of PKR 600 million for BMR and technology upgradation of fatty acid and soap noodle plants which will enhance the capacity of soap noodle by 15,000 tons per annum.”

The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.



Muhammad Inam ur Rahim
Company Secretary

February 04, 2021
Lahore