

Our ref: 8354-NICL-PSX-11-2017

November 24, 2017

The General Manager
Companies Affairs,
Pakistan Stock Exchange Limited
Stock Exchange building,
Stock Exchange Road, Karachi.

Ph: 021 – 111 001 122

Subject: Dispatch Of Full And Final Cash Dividend Warrants For The Year Ended June 30, 2017

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of Full and Final cash dividend at the rate of 10% (i.e. Re. 1/- per shares) for the year ending June 30, 2017 have been dispatched to all our shareholders at their registered postal addresses through registered post on Friday, November 24, 2017.

In this regard for information to the shareholders we intend to publish a Notice in daily Business Recorder and Nawa-e-Waqt (Combined Editions in Karachi and Lahore) on Saturday, November 25, 2017. Copy of the notice prior to its publication is attached for information.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary

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

NIMIR INDUSTRIAL CHEMICALS LIMITED

DISPATCH OF FULL & FINAL DIVIDEND WARRANTS

We are pleased to announce that the dividend warrant(s) in respect of full and final dividend @ 10% (i.e. Re. 1/- per share) for the year ended June 30, 2017, have been dispatched to the Physical and CDC shareholder(s), who have submitted a copy of their valid CNIC to the Company, at their registered postal addresses on Friday, November 24, 2017.

Shareholders, who have not yet submitted a copy their valid CNIC despite of our request dated October 7, 2017 through AGM notice, are advised to submit the same to our share registrar M/s Corplink and collect their dividend warrant(s) personally.

Shareholders, are again requested to provide their IBAN details on the specified E-Dividend form available at Company website. www.nimir.com.pk.

In case of non-receipt of dividend warrants within 10 working days from this notice, shareholders may contact the Company's Shares Registrar Office at the following address:

Corplink (Pvt.) Limited

Wings Arcade, 1-K Commercial, Model Town, Lahore.

Ph: 042 35916714, 35916719, 35839182 Fax: 042 35869037

November 25, 2017
Sheikhupura

Muhammad Inam-ur-Rahim
Company Secretary