

April 05, 2018

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

Subject: Transfer of Interim Cash Dividend (D -7)

Dear Sir,

Further to our letter 8570-NICL-PSX-02-2018 dated February 28, 2018 we would like to inform you that, the interim cash dividend of the year ended June 30, 2018 has been transferred electronically into the designated bank accounts of the shareholders who had provided their active / valid bank account, by our paying agent (The Bank of Punjab) on Thursday, April 05, 2018.

Furthermore, dividend payment of shareholders who have not provided their valid CNIC IBAN has been withheld as per Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017. These dividends will be dealt with in accordance with the applicable laws and regulations.

In this respect, our advertisement to be published in Daily Business Recorder (English) and Daily Nawa-e-Waqt (Urdu) on Friday, April 6, 2018 at Karachi and Lahore is attached as Annexure – A.

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

Credit of Interim Cash Dividend

Shareholders of the Nimir Industrial Chemicals Limited (the "Company") are hereby informed that Interim Cash Dividend (D – 7) for the year ended June 30, 2018 at the rate of 10% i.e. Re. 1/- per share have been credited through electronic mode directly into the designated bank accounts of the Shareholders on April 5, 2018, who have submitted their valid CNIC and International Bank Account Number (IBAN).

In order to comply with the requirement of Section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145(1)2017 of Securities and Exchange Commission of Pakistan, the Company has withheld dividend of those Shareholders who still have not provided their valid CNIC and IBAN.

Physical shareholders are advised to contact at Company's Shares Registrar's office i.e. M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore. Tel: 042 35916714 & 19, whereas the CDC Shareholders are advised to contact at Central Depository Company of Pakistan Limited (CDC) in case of Investors Account or to respective Broker / Participant where sub-account is maintained, to release of their entitlements.

Sheikhupura
April 6, 2018

Muhammad Inam ur Rahim
Company Secretary