

October 6, 2026

M/s BDO Ibrahim & Co.
Chartered Accountants
6th Floor, Askari Corporate Tower
75/76 D-1, Gulberg III, Lahore

Subject: Intimation Regarding Proposed Change of External Auditors for the Financial Year 2026–27 under section 246 of the Companies Act, 2017.

Dear Sirs,

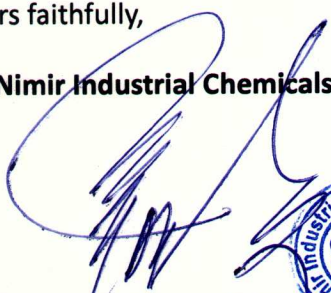
We wish to inform you that Mr. Muhammad Yahya Khan, a shareholder holding approximately 11.89% of the Company's issued and paid-up share capital, has proposed, under Section 246 of the Companies Act, 2017, the appointment of M/s Grant Thornton Anjum Rahman, Chartered Accountants, as External Auditors of the Company for the financial year 2026–27, in place of the existing External Auditors, M/s BDO Ibrahim & Co., Chartered Accountants.

The proposed change of External Auditors shall be subject to consideration and approval by the shareholders of the Company at the forthcoming Annual General Meeting (AGM) schedule to be held on October 14, 2026, in accordance with the applicable statutory and corporate requirements.

The above is being communicated to you for your information and record. You are requested to kindly acknowledge receipt of the same.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary

Encl: Notice under section 246 of the Companies Act, 2017

Nimir Industrial Chemicals Limited

October 1, 2026

The Company Secretary
Nimir Industrial Chemicals Limited
14.8 Km. Shikhupura-Faisalabad Road,
Bhikhi, Dist. Sheikhpura.
Tel: 042 35926090-93

**Subject: Notice under Section 246 of the Companies Act,
2017**

Dear Sir,

I hold 13,149,460 ordinary shares of Nimir Industrial Chemicals Limited (the "Company") comprising 11.89 % of the total paid-up share capital of the Company and hereby serve you a notice under Section 246(3) of the Companies Act, 2017 (the "Act") proposing the name of M/s Grant Thornton Anjum Rahman, Chartered Accountants for appointment as auditors of the Company at the annual general meeting of the Company to be held on Wednesday, October 14, 2026 in place of the retiring auditors, M/s BDO Ibrahim & Co., Their consent to act as auditors is enclosed herewith for consideration and record, subject to their eligibility and compliance with all applicable statutory and regulatory requirements.

You are requested to please take necessary action in terms of Section 246 and other applicable provisions of the Act.

Please acknowledge receipt.

Yours faithfully,



Muhammad Yahya Khan
Shareholder – Nimir Industrial Chemicals Limited
Shareholding: 11.89%
Folio/CDC Account No.: 3525/48033/IIA
CNIC No.: 35202-4347610-7
Address: 76-Tariq Block, New Garden Town, Lahore
Contact No.: 0333 4557655, 0332 4173064

BAS-885-26
01 October 2026

Grant Thornton Anjum
Rahman
135-Ferozepur Road,
Lahore 54600,
Pakistan.

T +92 42 37423621-23
F +92 42 37421241

The Board of Directors
Nimir Industrial Chemicals Limited
Lahore

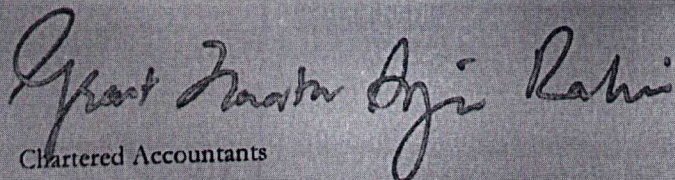
Consent to Act as Statutory Auditors

This is with reference to request of your management for consent to act as statutory auditors of Nimir Industrial Chemicals Limited for the year ending 30 June 2027.

We are pleased to accord our consent to act as statutory auditors of **Nimir Industrial Chemicals Limited**, if appointed, for the year ending 30 June 2027 at a fee to be mutually agreed and subject to the satisfactory completion of GTAR's customary independence and clearance process.

The non-binding consent is, in all respects, subject to the satisfactory completion by the firm of applicable client and engagement acceptance and procedures.

Yours truly,


Chartered Accountants
Lahore.