

Our reference: 8431-NICL-KSE-04-2016

May 2, 2016

DGM Company Affairs
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.

Attn: Mr. Muhammad Ghufraan

Tel: 021 111 001 122

Subject: Book Closure Notice – Interim Cash Dividend

Dear Sir,

Further to our announcement of interim cash dividend for the third quarter ended March 31, 2016 vide our letter 8429-NICL-KSE-04-2016 dated April 26, 2016.

Please be informed that, the share transfer books of the Company will remain closed from May 24, 2016 to May 30, 2016 (both days inclusive). Transfers received in order at the office of the Company's shares registrar at the close of business on Monday, May 23, 2016 will be treated in time for purpose of entitlement of interim cash dividend @ Re. 1/- (Rupee One Only) per share i.e. 10% per share.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours sincerely,

For Nimir Industrial Chemicals Limited



Muhammad Inam-ur-Rahim
Company Secretary

C.C: Central Depository Company of Pakistan.
Corplink (Pvt.) Limited.