

Our reference: 84027-NICL-KSE-02-2016

February 25, 2016

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

Mr. Muhammad Ghufan

Tel : 021 111 001 122

Subject: Notice of Book Closure – Interim Dividend (31.12.2015)

Dear Sir,

We are enclosing herewith, the Notice of the Book Closure – Interim Dividend (Half-Year ended December 31, 2015) of Nimir Industrial Chemicals Limited, to be published in the following newspapers on Tuesday, March 1, 2016 at Karachi and Lahore as required under listing regulation No. 18 (2).

1. Business Recorder.
2. Nawa-e-Waqt.

Thanks & Regards

Yours faithfully,

For **Nimir Industrial Chemicals Limited**


Muhammad Inam-ur-Rahim
Company Secretary



Encl.: Notice of the Book Closure – Interim Dividend (31.12.2015)

Notice of Book Closure for Interim Dividend

Notice is hereby given that, the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") in their meeting held on Tuesday, February 23, 2016 at 12:00 noon at Lahore office, 12-B, New Muslim Town, Lahore has approved the interim cash dividend of Re. 1/- (Rupee One Only) per share i.e. 10% per share.

By Order of the Board

Sheikhupura
March 1, 2016

Muhammad Inam-ur-Rahim
(Company Secretary)

Notes:

- i. The share transfer books of the Company shall remain closed from March 22, 2016 to March 25, 2016 (both days inclusive). Transfers received in order at the office of the Company's shares registrar at the close of business on March 21, 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.
- ii. All shareholders who had not yet submitted the valid copies of CNIC and NTN Certificate(s) are requested to send the copies of the same to the Shares Registrar. Shareholders of the Company who hold shares in scrip-less form on CDC are requested to submit/send valid copies of CNIC and NTN Certificate(s) directly to their CDC participant (brokers)/CDC Investor Account Services.
- iii. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, at the following address :

M/s Corplink (Pvt.) Limited

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

Tel : 042 35916714, 35916719, 35839182. Fax: 042 35869037.

www.corplink.com.pk

Submission of CNIC - (Mandatory)

With reference to the notification of Securities and Exchange Commission of Pakistan (SECP), SRO 779(I)/2011, dated August 18, 2011, the Members/Shareholders who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company are required to send the same at the earliest directly of the Company's Share Registrar, **M/s Corplink (Pvt.) Limited**.

Kindly comply with the request, as the CNIC number would be printed on all future dividend warrants. In case of non-receipt of the copy of valid CNIC and non-compliance of the above-mentioned SRO of SECP, the Company may be constrained to withhold dispatch of dividend warrant in the future.

Deduction Of Withholding Tax On The Amount Of Dividend - (Mandatory)

The Government of Pakistan through Finance Act, 2015 has made certain amendments in the section 150 of the Income Tax Ordinance, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the Companies. Tax rates are as under:

- i) For filers of income tax returns: 12.5%
- ii) For Non-filers of income tax returns: 17.5%

To enable the Company to make tax deduction on the amount of the cash dividend @ 12.5% instead of 17.5%, all the shareholders whose names are not entered into the Active Tax-payers List (ATL) provided on the website of FBR, despite the fact that they are filers, are advised to make sure that their names are entered into ATL. Otherwise tax on their cash dividend will be deducted @ 17.5% instead of 12.5%.

For shareholders holding their shares jointly, as per the clarification issued by the Federal Board of Revenue, withholding tax will be determined separately on 'Filer/Non-Filer' status of Principle shareholder as well as joint-holder(s) based on their shareholding proportions. Therefore, all shareholders who hold shares jointly are required to provide shareholding proportions of Principle shareholder and joint-holder(s) in respect of shares held by them to our Share Registrar, in writing as follows:

Company Name	Folio/CDC Account #	Total Shares	Principal Shareholder		Joint Shareholder	
			Name and CNIC #	Shareholding Proportion (No. of Shares)	Name and CNIC #	Shareholding Proportion (No. of Shares)

Payment Of Dividend Electronically (E-Mandate) – (Optional)

The SECP through its Circular No. 8(4) SM/CDC 2008 of April 5, 2013, has announced an e-dividend mechanism where shareholders can get their dividend credited directly into their respective bank accounts electronically by authorizing the Company to electronically credit their dividend to their accounts. Accordingly, all non CDC shareholders are requested to send their bank account details to the Company's **Share Registrar - M/s Corplink (Pvt.) Limited**. Shareholders who hold shares with CDC or Participants/Stock Brokers, are advised to provide the mandate to CDC or their Participants / Stock Brokers.

Consent For Dividend Bank Mandate:

Name of Member / Shareholder	
Folio / CDC Account Number	
Shareholder's CNIC Number	
Title of Bank Account	
Bank Account Number	
Bank's Names	
Branch Name & Address	
Member's Telephone & Cell Number	
Member's Signature	