

Our reference: 8419-NICL-KSE-01-2016

January 12, 2016

The Managing Director  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax: 021 111 001 122

**SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

We wish to inform you that the Board of Directors of the Nimir Industrial Chemicals Limited (the "Company") in their meeting held on Tuesday, January 12, 2016, have appointed the Chairman and Chief Executive Officer w.e.f December 30, 2015 as per the following:

1. **Mr. Abdul Jalil Jamil** (Non-Executive Director) has been appointed as **Chairman** of the Board of Directors.
2. **Mr. Zafar Mahmood** has been re-appointed as **Chief Executive Officer** of the Company.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim  
**Company Secretary**