

Our ref: 8414-NICL-KSE-11-2015

November 18, 2015

Form-10

The General Manager
Companies Affairs,
Karachi Stock Exchange Limited
Karachi Stock Exchange building,
Stock Exchange Road, Karachi.

Ph: 021 – 111 001 122

Subject: Dispatch of Final Cash Dividend Warrant For The Year Ended June 30, 2015

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of full and final cash dividend at the rate of 10% (i.e. Re. 1/- per shares) for the year ending June 30, 2015 have been dispatched to all our shareholders at their registered postal addresses through registered post on November 18, 2015.

In this regard for information to the shareholders we intend to publish a Notice in daily Business Recorder and Nawa-e-Waqt (Combined Editions in Karachi and Lahore) on November 19, 2015. Copy of the notice prior to its publication is attached for information.

Your faithfully,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary



C.C : Corplink (Pvt.) Limited – Share Registrar



NIMIR INDUSTRIAL CHEMICALS LIMITED

DISPATCH OF FINAL DIVIDEND WARRANTS

We are pleased to announce that the dividend warrants in respect of full and final cash dividend @ 10% (i.e. Re. 1/- per share) for the year ended June 30, 2015, have been dispatched to the Physical and CDC shareholders, who have submitted copy of their valid CNIC to the Company, at their registered postal addresses on November 18, 2015.

Shareholders, who have not yet submitted copy of their valid CNIC despite request dated October 9, 2015 through AGM notice, are advised to submit the same to our share registrar and collect their dividend warrant(s).

In case of non-receipt within 10 working days hereof, shareholders may contact the Company's Shares Registrar Office at the following address:

Corplink (Pvt.) Limited

Wings Arcade, 1-K Commercial, Model Town, Lahore.
Ph: 042 35916714, 35916719, 35839182 Fax: 042 35869037

November 19, 2015
Sheikhupura

Muhammad Inam-ur-Rahim
Company Secretary