

Our reference: 8418-NICL-KSE-12-2015

December 21, 2015

The Managing Director

Karachi Stock Exchange Limited,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road.,
Karachi.

Ph: 021 111 001 122

Subject: Notice of Election of Directors - December 29, 2015

Dear Sir,

We enclosed herewith the notice with reference to Election of Directors of the Nimir Industrial Chemicals Limited, to be published in the following newspapers in Karachi and Lahore on Tuesday, December 22, 2015 as required under listing regulation:

1. Daily Business Recorder (English).
2. Daily Asas (Urdu).

Thanks & Regards,

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary

Encl: Election of Directors – December 29, 2015

ELECTION OF DIRECTORS

Pursuant to the Section 178(4) of the Companies Ordinance, 1984, shareholders are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extra-Ordinary General Meeting scheduled to be held on Tuesday, December 29, 2015 at 11:00 a.m. at Qaser-e-Sultan, Lahore-Faisalabad by-pass, near Housing Colony, Sheikhpura:

- | | |
|--------------------------|----------------------------|
| 1. Mr. Imran Afzal | 5. Mr. Muhammad Sajid |
| 2. Mr. Aamir Jamil | 6. Mr. Muhammad Yahya Khan |
| 3. Mr. Abdul Jalil Jamil | 7. Mr. Mohsin Tariq |
| 4. Mr. Saeed-uz-Zaman | 8. Mr. Saqib Raza |

Since the numbers of persons who have offered themselves to be elected are the same as fixed by the Board under Section 178(1) of the Companies Ordinance, 1984, the above named eight persons shall be deemed to have been elected as Directors of the Company at the forthcoming Extra-Ordinary General Meeting.

On behalf of the Board

Sheikhpura
December 22, 2015

Muhammad Inam-ur-Rahim
Company Secretary