

Our ref: 8595-NICL-PSX-09-2018

ANNOUNCEMENT

September 25, 2018

The Managing Director
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road, Karachi - 74000.
Tel : 021 111 001 122

Subject: Appointment of Chief Financial Officer

Dear Sir,

Please be informed that, the Board of directors of the Company, in its meeting held on September 25, 2018 approved the appointment of Syed Sajid Nasim as Chief Financial Officer of the Company in place of Mr. Aamir Jamil with effect from September 26, 2018. Mr. Aamir Jamil will continue to serve as an Executive Director.

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

Yours faithfully,

For Nimir Industrial Chemicals Limited



Muhammad Inam-ur-Rahim
Company Secretary