

Our reference: 8593 A -NICL-PSX-09-2018

September 25, 2018

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

Tel: 021 111 001 122

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") to consider and approve the Annual Audited Accounts for the year ended June 30, 2018 is presently in progress at Board Room - Moghul, Avari Hotel, Lahore. At present it is not be possible to send the financial results (audited), to the Stock Exchange before the close of trading hours today.

Therefore, the information regarding the financial results (audited) of the Company will be conveyed on Wednesday, September 26, 2018 between 9.15 am and 9.30am.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**


Muhammad Inam-ur-Rahim
Company Secretary