

ANNOUNCEMENT

September 25, 2018

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

The board of directors of the Nimir Industrial Chemicals Limited (the "Company") in its meeting held on 25th September 2018 has approved capital investment of PKR 2 billion for the expansion of caustic soda plant, soap finishing plant and power generation.

A disclosure form as required under SRO 143(1)2012 dated December 5, 2012 read with section 96 and 131 of the Securities Act 2015 is also enclosed as **Annexure – A**.

Yours sincerely

For **Nimir Industrial Chemicals Limited**



Muhammad Inam ur Rahim
Company Secretary

Annexure – A

**DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015**

Name of Company Nimir Industrial Chemicals Limited
14.8 Km., Sheikhpura - Faisalabad Road,
Bhikhi, Sheikhpura, Pakistan.

Date of Reporting September 25, 2018

Contact Information Muhammad Inam ur Rahim
Company Secretary
14.8 Km., Sheikhpura - Faisalabad Road,
Bhikhi, Sheikhpura, Pakistan.
Tel : 056 3883001-7
Email : muhammad.inam@nimir.com.pk

DISCLOSURE OF MATERIAL INFORMATION

We hereby inform you that the board of directors of the Nimir Industrial Chemicals Limited (the "Company") in its meeting held on 25th September 2018 has approved capital investment of PKR 2 billion for the expansion of caustic soda plant, soap finishing plant and power generation.

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.



Muhammad Inam ur Rahim
Company Secretary

September 25, 2018
Lahore