

Our reference: 8621-NICL-PSX-01-2019

January 12, 2019

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

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

Further to our letter no. 8618-NICL-PSX-12-2018, it is hereby informed you that, the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") in its meeting held on Saturday, January 12, 2019, has approved the following appointments:

1. Mr. Muhammad Saeed uz Zaman has been appointed as Chairman of the Board of Directors.
2. Mr. Zafar Mahmood has been re-appointed as Chief Executive Officer of the Company. The terms and conditions of his appointment shall remain un-changed.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary