

Our reference: 8657-NICL-PSX-11-2019

November 13, 2019

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

Tel: 021 111 001 122

Subject: Transfer of Full & Final Cash Dividend (D - 10) for the FY 2019

Dear Sir,

We would like to inform you that, the full and final cash dividend of Nimir Industrial Chemicals Limited (the "Company") of Rs. 1.5/- per share (i.e. 15%) for the year ended June 30, 2019 as approved by the Shareholders of the Company in the Annual General Meeting held on October 26, 2019, has been transferred electronically into the designated bank accounts of the shareholders who had provided their active / valid bank account(s), by our paying agent (Habib Bank Limited) on Wednesday, November 13, 2019.

Furthermore, dividend payment of shareholders who have not provided their valid CNIC & IBAN has been withheld as per Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017. These dividends will be dealt with in accordance with the applicable laws and regulations.

In this respect, our advertisements to be published in daily Observer Pakistan (English) and daily Asas (Urdu) on Thursday, November 14, 2019 at Karachi, Lahore and Islamabad are attached as Annexure -1 & 2 respectively.

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

Yours faithfully,

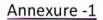
For Nimir Industrial Chemicals Limited

Muhammad Inam-ur-Rahim

Company Secretary

Encl.: Annexure - 1 & 2

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Nimir Industrial Chemicals Limited

Credit of Full and Final Cash Dividend

Shareholders of the Nimir Industrial Chemicals Limited (the "Company") are hereby informed that Full and Final Cash Dividend (D - 10) for the year ended June 30, 2019 at the rate of 15 % i.e. Rs. 1.5/per share have been credited though electronic mode directly into the designated bank accounts of the shareholders on Wednesday, November 13, 2019, who have submitted their valid CNIC and International Bank Account Number (IBAN).

In order to comply with the requirement of Section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145(1)2017 of Securities and Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who still have not provided their valid CNIC and IBAN.

<u>Physical shareholders</u> are advised to contact at Company's Shares Registrar's office i.e. M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore. Tel: 042 35916714 & 19, whereas the <u>CDC shareholders</u> are advised to contact at Central Depository Company of Pakistan Limited (CDC) in case of Investors Account or to respective Broker / Participant where sub-account is maintained, to release of their entitlements.

Sheikhupura November 14, 2019 Muhammad Inam ur Rahim Company Secretary



Annexure – 2

نمرانڈسٹریل کیمیکلزلمیٹڈ کلادرحتی نقدمنافع مقیمہ کاکرٹٹ



بذریدنوش بذا نمرانڈسٹریل کیمیکزلمیٹڈ (کمپنی) کے صف داران کومطلع کیا جاتا ہے کہ 30 جون 2019 کوئتم ہونے والے سال کے لئے کل اور حتی نقد منافع منظمہ (D-10) بشرح 15 نصدیعنی -1.5/ روپے فی شیئر ان صف داران جوابے کارآ مد CNIC اورا نٹرنیشنل بینک اکا وَنٹ نمبر (IBAN) جمع کرا بھے ہیں کے منسوب بینک اکا وَنٹ میں براوراست الیکٹرو کے طریقہ کے ذریعے 13 نومبر 2019ء بروز بدھ کو جمع کردیۓ گئے ہیں۔

کمپیز ایک 2017ء کی دفعہ 242 کی ضرور یات اور اس کے بعد سیکورٹیز اینڈ ایم پینی کمیشن آف پاکستان (SECP) کے 1145(1)/2017 کی اور 1BAN نوٹیلیشن رہتیں گئیسٹن رہتیں کہ اس کا ایک اور 1BAN کی کا پی اور 1BAN فراہم نہیں کیا ہیں۔

مادی حصص داران سے التماس ہے کہ اپنے استحقاق کی واگز اری کے لئے ، کمپنی کے شیئر رجسٹر ار کے دفتر یعنی میسرز کارپ لنک (پرائیویٹ) کمیٹٹر، ونگز آرکیٹر، ۱-K مرشل، ماڈل ٹا کان، لا ہور فون: 19 & 35916714 - 242 سے رابطہ کریں، جبکہ سی ڈی سی مصورت انویسٹرز اکا وُٹ یا متعلقہ بروکر آیار ٹیسپیٹ جہاں سب اکا وُٹ برقر ارد کھے گئے ہیں سے رابطہ کریں۔

محمدانعام الرحيم سمپنی سيروري

شيخوبوره: 14 نومبر2019ء

Fax: +92 42 35926099 Website: www.nimir.com.pk