

Our Ref: 8727-NICL-PSX-10-2021

October 26, 2021

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 Tuesday, October 26, 2021 has considered, approved and recommended the following:

1. The term of office of the present Directors of the Company will expire on December 31, 2021. In terms of Section 159 (1) of the Companies Act, 2017 (the "Act") , the directors have fixed the number of elected directors at seven (07) to be elected in Extra-Ordinary General Meeting (EOGM) for the next term of three (03) years, and
2. EOGM will be held on Thursday, December 30, 2021 at 11:00 a.m. at Sultan Grand Hotel Lahore – Faisalabad By-pass, near Housing Colony, Sheikhpura.

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

Nimir Industrial Chemicals Limited

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., Faisalabad – Sheikhpura Road, Dist. Sheikhpura, Pakistan.
Date of Reporting	October 26, 2021
Contact Information	Muhammad Inam ur Rahim Company Secretary 14.5 Km., Lahore - Sheikhpura Road, Lahore, Pakistan. Tel : 042 37971512-14 Email : muhammad.inam@nimir.com.pk

PUBLIC DISCLOSURE OF MATERIAL INFORMATION

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 information:

1. The term of office of the present Directors of the Company will expire on December 31, 2021. In terms of Section 159 (1) of the Companies Act, 2017 (the "Act") , the directors have fixed the number of elected directors at seven (07) to be elected in Extra-Ordinary General Meeting (EOGM) for the next term of three (03) years, and
2. EOGM will be held on Thursday, December 30, 2021 at 11:00 a.m. at Sultan Grand Hotel Lahore – Faisalabad By-pass, near Housing Colony, Sheikhpura.

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

October 26, 2021
Lahore

Nimir Industrial Chemicals Limited