

Our refer. : 8735-NICL-PSX-01-2022

January 06, 2022

Form - 1

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

Subject: Board of Directors Meeting / Closed Period

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") will be held on Thursday, January 13, 2022, 12:30 P.M. at Avari Hotel, Lahore to consider and approve, among other matters, appointment of Chairman, Chief Executive Officer and formation of Committees in accordance to the Listed Companies (Code of Corporate Governance) Regulations, 2019 and declaration of entitlements, if any.

This is also to inform you that, from January 7, 2022 to January 13, 2022 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). Accordingly, no Directors, CEO or Executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

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

C.C: Corplink (Pvt.) Limited – Shares Registrar

Nimir Industrial Chemicals Limited