

Our ref.: 8611-NICL-PSX-11-2018

November 16, 2018

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 Friday, November 23, 2018 at 03:00 P.M. at Board Room – 4, The Nishat Hotel, Lahore to consider and approve, among other matters, the filling of casual vacancy occurred under section 155 of the Companies Act, 2017, fixing the number of directors to be elected for the next term starting from December 31, 2018 and declaration of entitlements, if any. Announcements will be transmitted to Exchange on Monday, November 26, 2018.

This is also to inform you that, from November 17, 2018 to November 23, 2018 (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 – Registrar