

Our reference: 8609-NICL-PSX-11-2018

November 14, 2018

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

**Subject: Transfer of Final Cash Dividend (D-8) for the FY 2018**

Dear Sir,

We would like to inform you that, the full and final cash dividend of Nimir Industrial Chemicals Limited (the "Company") of Rs. 2/- per share (i.e. 20%) for the year ended June 30, 2018 as approved in the Annual General Meeting of the Company held on October 26, 2018, has been transferred electronically into the designated bank accounts of the shareholders who had provided their active / valid bank account, by our paying agent (The Bank of Punjab) on Wednesday, November 14, 2018.

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 advertisement to be published in daily Business Recorder (English) and daily Nawa-e-Waqt (Urdu) on Thursday, November 15, 2018 at Karachi, Lahore and Islamabad is attached as Annexure – A.

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

## 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 – 8) for the year ended June 30, 2018 at the rate of 20% i.e. Rs. 2/- per share have been credited through electronic mode directly into the designated bank accounts of the shareholders on Wednesday November 14, 2018, 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.

Physical shareholders 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 CDC shareholders 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 15, 2018

Muhammad Inam ur Rahim  
Company Secretary