

Our Ref: 8742-NICL-PSX-12-2022

December 09, 2022

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 with the applicable provisions of the Securities Act 2015 and Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

“The board of directors of Nimir Industrial Chemicals Limited (the “Company”) in its meeting held on December 09, 2022 have approved the establishment/set up of a 100% owned subsidiary in the jurisdiction of the Republic of Uzbekistan under the name and style of “Nimir Overseas FE LLC” (“the Subsidiary”) (or any other name as may approved by Regulatory authority / agency of foreign jurisdiction) subject to compliance of the applicable regulations and rules of the Republic of Uzbekistan.”

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**

Head office: 12-B, New Muslim Town,  
Lahore, Pakistan.

Tel: +92 42 35926090-3, +92 42 35947700-4

www.nimir.com.pk  
contact@nimir.com.pk

Factory: 14.8 km, Sheikhpura-Faisalabad  
Road, Bhikhi, Dist. Sheikhpura, Pakistan.

Tel: +92 301 8221151, +92 301 3488650

## Annexure – A

### DISCLOSURE FORM

#### IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015

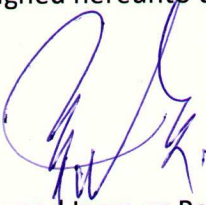
Name of Company	Nimir Industrial Chemicals Limited 14.8 Km., Faisalabad – Sheikhpura Road, Dist. Sheikhpura - Pakistan.
Date of Reporting	December 9, 2022
Contact Information	Muhammad Inam ur Rahim Company Secretary 14.5 Km., Lahore - Sheikhpura Road, Lahore, Pakistan. Tel : 042 37971512-14 Email : <a href="mailto:muhammad.inam@nimir.com.pk">muhammad.inam@nimir.com.pk</a>

#### 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:

“The board of directors of Nimir Industrial Chemicals Limited (the “Company”) in its meeting held on December 09, 2022 have approved the establishment/set up of a 100% owned subsidiary in the jurisdiction of the Republic of Uzbekistan under the name and style of “Nimir Overseas FE LLC” (“the Subsidiary”) (or any other name as may approved by Regulatory authority / agency of foreign jurisdiction) subject to compliance of the applicable regulations and rules of the Republic of Uzbekistan.”

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



December 9, 2022  
Lahore

#### Nimir Industrial Chemicals Limited