

Our ref.: 8741-NICL-PSX-12-2022

December 02, 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 (Other Than Financial Results)

Dear Sir,

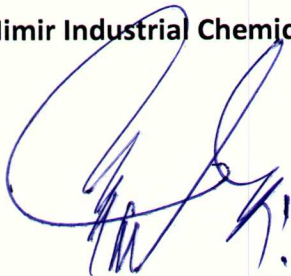
We would like to inform you that, a meeting of the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") will be held on Friday, December 9, 2022 at 11:00 AM at its head office 122 – B, New Muslim Town, Lahore to consider and approve, among other matters, non-financial corporate matters of the Company. In case there is any price-sensitive information, it will be disseminated to the Exchange accordingly as per requirements of PSX regulations

This is also to inform you that, from December 5, 2022 to December 9, 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 – Registrar

Nimir Industrial Chemicals Limited