

**EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
NIMIR INDUSTRIAL CHEMICALS LIMITED (THE "COMPANY") HELD ON  
FRIDAY, FEBRUARY 24, 2023 AT 11:30 AM AT 122-B, NEW MUSLIM TOWN, LAHORE**

**FILLING OF CASUAL VACANCY**

*Resolved that, "pursuant to the provisions of Section 155 (3) of the Companies Act, 2017 and in terms of Association of the Company, Mrs. Humaira Shazia (CNIC: 35202-2362408-4) be and is hereby appointed as Independent Director on the Board of Directors of the Company for the remaining term of office of the Board to fill in the casual vacancy caused by the death of (Late) Mr. Tariq Ahmed Khan, for the remaining term of office of the Board."*

*Further Resolved that, "the appointment of Mrs. Humaira Shazia (CNIC: 35202-2362408-4) as member of Audit Committee in place of (Late) Mr. Tariq Ahmed Khan, be and is hereby approved by the Board of Directors of the Company for the remaining term of office."*

**Certified to be true extract of Original**

For **Nimir Industrial Chemicals Limited**

Muhammad Inam ur Rahim  
Company Secretary



Lahore  
February 24, 2023

**Nimir Industrial Chemicals Limited**

