

Our reference: 8770-NICL-PSX-09-2023

ANNOUNCEMENT

September 25, 2023

The Managing Director
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road, Karachi -74000.
Tel : 021 111 001 122

Subject: Appointment of Head of Internal Audit

Dear Sir,

This is to inform you that, the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") in its meeting held on Monday, September 25, 2023 at 02:30 p.m., at its Head Office 122-B, New Muslim Town, Lahore has recommended the following:

Under the provisions of chapter vii of the Listed Companies (Code of Corporate Governance) Regulations, 2019 and other applicable provisions if any of the Companies Act 2017 (XIX of 2017), the consent of the Board of Directors be and is hereby accorded for the appointment of Mr. Umair Tahir as the Head of Internal Auditor of the Company with effect from September 01, 2023 in place of Mr. Nabeel Ahmad Khan.

Kindly inform the TRE Certificate holders of the Exchange accordingly.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**

Muhammad Inam-ur-Rahim
Company Secretary