

Our reference: 8781-NICL-PSX-11-2023

November 07, 2023

Deputy General Manager - Operations  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi -74000.  
Tel: 021 111 001 122

Attn: Ms. Asmaa Saleem Malik

**Subject: Resolutions Passed in the NICL Extraordinary General Meeting held on  
November 07, 2023 at 03:00 P.M.**

Dear Madam/Sir,

With reference to the disclosure required under 5.6.9(b) of the PSX Regulations, following resolution(s) has been passed as “**Special Resolution**” by the shareholders of Nimir Industrial Chemicals Limited (NICL) in their meeting held on Tuesday, November 07, 2023 at Sultan Grand Hotel, New Housing Colony, Dist. Sheikhpura at 03:00 p.m.

**Special Business**

**Resolved That**, “the Scheme of Arrangement for, inter alia, compromise, arrangement and reconstruction between Nimir Management (Private) Limited and its members, Nimir Industrial Chemicals Limited and its members, and Nimir Resins Limited and its members, considered by this meeting and initialled by the chairmen of this meeting for purposes of identification, be and is hereby approved, adopted and agreed, subject to any modification(s) or conditions as may be required/imposed by the Honourable Lahore High Court, Lahore.”

Yours sincerely,

For **Nimir Industrial Chemicals Limited**

**Muhammad Inam-ur-Rahim**  
Company Secretary

C.C: Securities and Exchange Commission of Pakistan – Securities Market Division – Islamabad  
PSX - Companies & Securities Compliance – RAD

**Nimir Industrial Chemicals Limited**

Annexure II  
Regulation 10 and 11A  
Results of Voting on Resolutions/Execution Report

Name of Company	NIMIR INDUSTRIAL CHEMICALS LIMITED
Date of Extra Ordinary General Meeting	November 7, 2023
Date of Poll	November 7, 2023
Dates for casting e-voting	03-11-2023 9.00 a.m. to 06-11-2023 5.00 p.m.
Last date of receiving post ballot	November 6, 2023
Any other related information	NIL

Resolutions:

Agenda Item No.1	Pursuant to order of the Honorable Lahore High Court, Lahore vide order dated 11.09.2023 in Civil Original No. 56465 of 2023. To approve the scheme of arrangement of companies (1) NIMIR MANAGEMENT (PRIVATE) LIMITED (2) NIMIR INDUSTRIAL CHEMICALS LIMITED (3) NIMIR RESINS LIMITED
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S.No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	Agenda Item No.1	78,675,837	78,675,837	187,500	78,488,337	-	99.76%	Passed	



Mr. Imran Aziz Khan - Chairman  
Advocate Supreme Court



Mr. Zarak Zaman Chairman  
Advocate High Court

Place: Lahore

Date : 07 November 2023

## Nimir Industrial Chemicals Limited

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

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Road, Bhikhi, Dist. Sheikhpura, Pakistan.

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