

Our reference : 8794-NICL-PSX-12-2024

December 30, 2024

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

Subject: Resolutions Passed in Extra-Ordinary General Meeting held on December 30, 2024

Dear Madam / Sir,

With reference to the disclosure required under 5.6.9 (b) of the PSX Regulations, following are the resolutions passed as “ Ordinary Business ” by the shareholders of Nimir Industrial Chemicals Limited (NICL) in their meeting held on Monday, December 30, 2024 at Sultan Grand Hotel & Restaurant, Lahore-Faisalabad By-pass, near Housing Colony, Dist. Sheikhupura at 11:00 A.M.

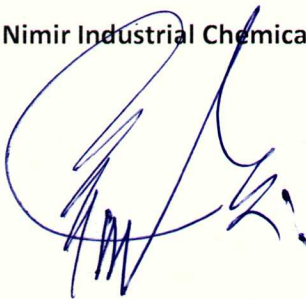
Resolved that, “the following persons be and hereby elected unopposed as directors of the Company for the period of three years commencing form the December 31, 2024:

1. Mr. Khalid Mumtaz Qazi
2. Mr. Umar Iqbal
3. Mr. Javaid Bashir Sheikh
4. Mr. Farrukh Ansari
5. Mr. Muhammad Saeed-uz-Zaman
6. Mrs. Humaira Shazia
7. Mr. Saqib Anjum.”; and

Further Resolved that, “the Company Secretary be and is hereby authorized to take all the necessary steps and fulfill the legal, corporate and procedural formalities in this connection therewith.”

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
Shares Register – Corplink (Private) Limited

Nimir Industrial Chemicals Limited