

Our reference: 8738-NICL-PSX-10-2022

October 28, 2022

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 Annual General Meeting held on October 28, 2022**

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 Resolutions**” by the shareholders of Nimir Industrial Chemicals Limited (NICL) in their meeting held on Friday, October 28, 2022 at Qaser-e-Sultan, Lahore – Faisalabad By-pass, near Housing colony, Sheikhpura at 11:00 a.m.

**Ordinary Business**

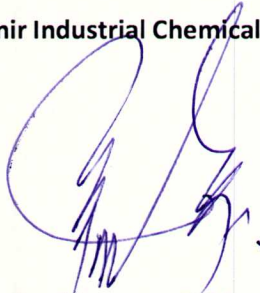
**Resolved that**, “the Annual Audited Financial Statements (Separate & Consolidated) of the Company for the year ended June 30, 2022 together with Statement of Compliance of CCG, Directors’ and Auditors’ Report thereon, be and are hereby approved.”

**Further Resolved that**, “the full and final cash dividend to final cash dividend of Rs. 1.5 per share (i.e. 15%) in addition to the interim dividend of Rs. 1.0 per share, in total Rs. 2.50 per share (i.e. 25%) cash dividend for the year ended June 30, 2022, be and are hereby approved.”

**Further Resolved that**, “M/s EY Ford Rhodes, Chartered Accounts be and are hereby reappointed as external auditors of the Company for financial year ended June 30, 2023.”

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**

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Road, Bhikhi, Dist. Sheikhpura, Pakistan.

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