

Our ref.: 8716-NICL-PSX-09-2021

September 7, 2021

Form - 1

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

Subject: Board of Directors Meeting / Closed Period

Dear Sir,

We would like to inform you that, a meeting of the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") will be held on Tuesday, September 14, 2021 at 02:00 P.M. at 14.5 Km., Lahore-Sheikhupura Road, Lahore to consider and approve, among other matters, the audited financial statements of the Company, for the year ended June 30, 2021 and for declaration of entitlements, if any.

This is also to inform you that, from September 08, 2021 to September 14, 2021 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). Accordingly, no Directors, CEO or Executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Keeping in view the timing of the meeting the financial results and other related information of the Company will be conveyed on Wednesday September 15, 2021 between 09:15 a.m. and 09:30 a.m.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**

Muhammad Inam-ur-Rahim
Company Secretary

C.C: Corplink (Pvt.) Limited – Registrar

Nimir Industrial Chemicals Limited