

Our Ref: 8718-NICL-PSX-09-2021

September 14, 2021

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

## **Subject: Disclosure of Material Information**

Dear Sir,

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

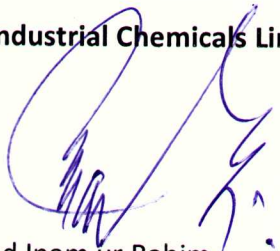
The Board of Directors of the Nimir Industrial Chemicals Limited (the "Company") in its meeting held on Tuesday, September 14, 2021 has considered, approved and recommended the following new capital investments and other matters:

1. An investment of PKR 1,250 million for setting up a production facility to manufacture various types of aluminum cans for aerosol products. This will be a backward integration to the Company's state of the art aerosol filling plant.
2. An investment of PKR 190 million for the installation of Sulphate Removal System at Chlor Alkali Plant to reduce the operating cost.
3. Amendments/Alteration in the Memorandum of Association and Articles of Association of the Company in line with the Companies Act, 2017.

A disclosure form as required under SRO 143(1)2012 dated December 5, 2012 read with section 96 and 131 of the Securities Act 2015 is also enclosed as **Annexure – A**.

Yours sincerely,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam ur Rahim  
Company Secretary

## **Nimir Industrial Chemicals Limited**

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

☎ **Tel:** +92 42 35926090-3, +92 42 35947700-4

🌐 [www.nimir.com.pk](http://www.nimir.com.pk)  
✉ [contact@nimir.com.pk](mailto:contact@nimir.com.pk)

📍 **Factory:** 14.8 km, Sheikhpura-Faisalabad  
Road, Bhikhi, Dist. Sheikhpura, Pakistan.

☎ **Tel:** +92 301 8221151, +92 301 8483950

## Annexure – A

### DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015

Name of Company	Nimir Industrial Chemicals Limited 14.8 Km., Faisalabad – Sheikhpura Road, Dist. Sheikhpura, Pakistan.
Date of Reporting	September 14, 2021
Contact Information	Muhammad Inam ur Rahim Company Secretary 14.5 Km., Lahore - Sheikhpura Road, Lahore, Pakistan. Tel : 042 37971512-14 Email : <a href="mailto:muhammad.inam@nimir.com.pk">muhammad.inam@nimir.com.pk</a>

### PUBLIC DISCLOSURE OF MATERIAL INFORMATION

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

1. An investment of PKR 1,250 million for setting up a production facility to manufacture various types of aluminum cans for aerosol products. This will be a backward integration to the Company's state of the art aerosol filling plant.
2. An investment of PKR 190 million for the installation of Sulphate Removal System at Chlor Alkali Plant to reduce the operating cost.
3. Amendments/Alteration in the Memorandum of Association and Articles of Association of the Company in line with the Companies Act, 2017.

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

  
Muhammad Inam ur Rahim  
Company Secretary

September 14, 2021  
Lahore

### Nimir Industrial Chemicals Limited