

Our reference : 8725 A-NICL-PSX-10-2021

October 26, 2021

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 26, 2021**

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 Tuesday, October 26, 2021 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, 2021 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. 2.0 per share (i.e. 20%) in addition to the interim dividend of Rs. 2.0 per share, in total Rs. 4.0 per share (i.e. 40%) cash dividend for the year ended June 30, 2021, 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, 2022.”

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**