

Our ref.: 8745-NICL-PSX-12-2022

December 23, 2022

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

**Subject: Death of Mr. Tariq Ahmad Khan**

Dear Sir,

We inform you with heavy heart and deep sadness that our Independent Director Mr. Tariq Ahmad Khan had left for his heavenly abode on Friday, December 23, 2022. May Allah rest his soul in peace 'Ameen'.

The casual vacancy created on his sad demise will be filed in due course in time as per section 155 (3) of the Companies Act, 2017.

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



**Nimir Industrial Chemicals Limited**