NIMIR

EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NIMIR INDUSTRIAL CHEMICALS LIMITED (THE "COMPANY") HELD ON FRIDAY, FEBRUARY 24, 2023 AT 11:30 AM AT 122-B, NEW MUSLIM TOWN, LAHORE

FILLING OF CASUAL VACANCY

Resolved that, "pursuant to the provisions of Section 155 (3) of the Companies Act, 2017 and in terms of Acritical of Association of the Company, Mrs. Humaira Shazia (CNIC: 35202-2362408-4) be and is hereby appointed as Independent Director on the Board of Directors of the Company for the remaining term of office of the Board to fill in the casual vacancy caused by the death of (Late) Mr. Tariq Ahmed Khan, for the remaining term of office of the Board."

Further Resolved that, "the appointment of Mrs. Humaira Shazia (CNIC: 35202-2362408-4) as member of Audit Committee in place of (Late) Mr. Tariq Ahmed Khan, be and is hereby approved by the Board of Directors of the Company for the remaining term of office."

Certified to be true extract of Original

For Nimir Industrial Chemicals Limited Muhammad ham ur Rahim **Company Secretary**

Lahore February 24, 2023

Nimir Industrial Chemicals Limited

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