

Our ref.: 8752-NICL-PSX-02-2023

February 24, 2023

The Managing Director Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi-74000.

Tel.: 021 111 001 122

Subject: Placement of Half Yearly Report on Website for the period ended December 31, 2022

Dear Sir,

Reference is made to SECP's approval letter No. EMD/233/502/2002-4668 dated February 1, 2005 on the subject.

Attached is the notice to the shareholders to be published in daily Observer Pakistan (English) and daily Asa (Urdu) newspapers circulated in Karachi, Lahore and Islamabad on Monday, February 27, 2023 in respect of placement of half yearly report on website of the Company for the period ended December 31, 2022.

Yours sincerely,

For Nimir Industrial Chemicals Limited

Muhammad Inam-ur-Rahim

Company Secretary

Encl.: Annexure - 1 & 2

Page 1 of 3

Nimir Industrial Chemicals Limited



Annexure - 1

NIMIR INDUSTRIAL CHEMICALS LIMITED

Placement of Half Yearly Report on Website

As per permission obtained from Securities and Exchange Commission of Pakistan vide letter no. EMD/233/502/2002-4668 dated February 1, 2005. The half yearly unaudited financial statements of the Nimir Industrial Chemicals Limited (the "Company") for the period ended December 31, 2022 will be available at Company's website http://www.nimir.com.pk/nicl/financial_reports.html on Tuesday, February 28, 2023 from 10:00 a.m. The shareholders are informed to visit our said website for reviewing the half yearly report.

The Company will however, mail a printed copy of the half yearly report to its shareholders individually, on demand, at their registered address, free of cost, within one week of such demand.

Lahore February 27, 2023 Muhammad Inam-ur-Rahim Company Secretary



Page 2 of 3

Nimir Industrial Chemicals Limited



Annexure - 2

نمرانڈسٹریل کیمیکلز کمیٹٹر ویب مائٹ برششاہی صابات کی تفصیلات

NIMIR

تا ہم اگر کوئی حصص داراس ششماہی حسابات کی طبع شدہ کا پی کا خواہ شمند ہوتو سمپنی ہذاایسے درخواست دہندہ کو بغیر کسی قیمت کے ندرارسال کردے گی۔ کو بغیر کسی قیمت کے ندرارسال کردے گی۔

محمدانعام الرحيم تمپني *سيرو*ي شيخو پوره

27 فروري 2023ء



Page 3 of 3

Nimir Industrial Chemicals Limited