

Our reference: 8771-NICL-PSX-09-2023

ANNOUNCEMENT

September 25, 2023

The Managing Director
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road, Karachi -74000.
Tel : 021 111 001 122

Subject: Extra-Ordinary General Meeting

Dear Sir,

This is to inform you that, the Board of Directors of Nimir Industrial Chemicals Limited (the "Company") in its meeting held on Monday, September 25, 2023 at 02:30 p.m., at its Head Office 122-B, New Muslim Town, Lahore has recommended the following:

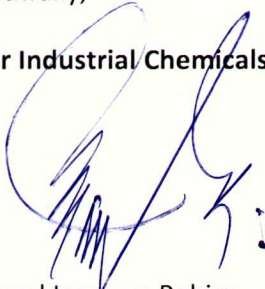
Under the directive of The Lahore High Court – Lahore Case No. CO. No. 56465/2023, Board of Directors had approved the holding of Extra-Ordinary General Meeting (EOGM) of its shareholders for approval of scheme of arrangement under a special business.

Date : Tuesday, November 07, 2023
Venu : Sheikhpura – Pakistan
Time : 03:00 PM
Book Closure : November 01, 2023 to November 07, 2023

Kindly inform the TRE Certificate holders of the Exchange accordingly.

Yours faithfully,

For **Nimir Industrial Chemicals Limited**



Muhammad Inam-ur-Rahim
Company Secretary